

**Wyoming County Community Health System
Special Meeting of the Board of Managers
Agenda**

Meeting Date: March 6, 2023
Meeting Time: 7:30am
Location: First Floor Conference Room

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Adopt the Agenda	Rich Kosmerl		Resolution
<p>A special meeting of the Hospital Board of Managers (BOM) has been scheduled by the WCCHS President of the BOM for Monday, March 6, 2023 at 7:30am in the First Floor Conference Room.</p> <p>The purpose of this meeting is to review a potential business plan.</p> <p>February 23, 2023</p> <p>Pam Pettnot, Executive Assistant By order of Rich Kosmerl, President of the BOM</p>			
Adjourn			

***Next Full Board meeting – March 28, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting***