

The special meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Monday, March 6, 2023.

**CALL MEETING TO ORDER**

President Kosmerl called the meeting to order at 7:34am.

**Members of the WCCHS governing body that participate remotely will not count toward a quorum and are not permitted to vote.**

**ROLL CALL AND QUORUM**

**BOARD OF MANAGERS PRESENT/ABSENT**

★ *participated remotely*

Salman Abbasey, MD

Steve Perkins

Janice Shirley ★

Bryan Kehl (BOS member)

J. Thomas Reagan, MD

James Wawrzyniak, DC ★

Rich Kosmerl

Larry Rogers

**STAFF PRESENT/ABSENT**

Justin Bayliss (NF Administrator)

Dave Kobis (Chief Executive Officer)

Ahmed Bayoumi, MD (Medical Staff President)

Mandip Panesar, MD (Hospital Medical Director)

Dan Farberman (WC Human Resource Director)

Pam Pettnot (Executive Assistant)

Dawn James (Chief Operating Officer)

Mark Wright (Chief Financial Officer)

OTHERS PRESENT: Becky Ryan (Chairwoman, Wyoming County Board of Supervisors and Supervisor, Town of Warsaw), Dan Ireland (President Rochester Regional Health/United Memorial Medical Center), Erin Lemke-Berno (Vice President/Chief Administrative Officer of Clinical Integration), Tara Gellasch MD (Chief Medical Officer United Memorial)

OTHERS PRESENT PARTICIPATED REMOTELY: None.

President Kosmerl declared that a quorum was present.

**EXCUSE MEMBERS NOT PRESENT**

None.

**WYOMING COUNTY COMMUNITY HEALTH SYSTEM (WCCHS)  
NOTICE OF SPECIAL MEETING**

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.

The purpose of this meeting is to review a potential business plan.

February 23, 2023

Pam Pettnot, Executive Assistant

By order of Rich Kosmerl, President of the BOM

**EXECUTIVE SESSION**

Motion by President Kosmerl and seconded by Manager Rogers, for the Board to enter into executive session to discuss the following topic(s) at 7:37am. Dave Kobis, Dawn James, Mark Wright, Pam Pettnot, Becky Ryan, Dan Ireland, Erin Lemke-Berno, and Tara Gellasch MD remained.

- Potential business plan

The motion was passed upon the following vote:

<b>VOTE</b>									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley		Yes		No		Abstain	X	Absent	
James Wawrzyniak, DC		Yes		No		Abstain	X	Absent	
<b>VOTE TOTAL:</b>									
	6	Yes	0	No	0	Abstain	2	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**Manager Abbasey exited Executive Session at 8:45am.**

Motion by President Kosmerl and seconded by Manager Reagan, the Board exit Executive Session at 8:48am.

The motion was passed upon the following vote:

<b>VOTE</b>									
Salman Abbasey, MD		Yes		No		Abstain	X	Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley		Yes		No		Abstain	X	Absent	
James Wawrzyniak, DC		Yes		No		Abstain	X	Absent	
<b>VOTE TOTAL:</b>									
	5	Yes	0	No	0	Abstain	3	Absent	
<b>RESULTS</b>									
	X	<b>PASS</b>					<b>FAIL</b>		

**Manager Shirley ended her remote session at 8:48am.**

**EXECUTIVE SESSION DISCUSSIONS**

President Kosmerl reminded attendees that all information discussed in executive session shall remain confidential and declared that no motions or votes were enacted on during the executive session.

**NEXT REGULAR MEETING**

The next regular meeting is scheduled for Tuesday, March 28, 2023 immediately following the BOM Finance/Personnel Committee meeting, approximately 4:30pm.

**ADJOURN**

There being no further business to come before the Board, the meeting duly adjourned at 8:48am upon motion by Manager Rogers.

James Wawrzyniak, DC, BOM Secretary \_\_\_\_\_ Date

Pam Pettnot, Recording Secretary \_\_\_\_\_ Date