

**WYOMING COUNTY COMMUNITY HEALTH SYSTEM (WCCHS)
BOARD OF MANAGERS
NOTICE OF GOVERNANCE COMMITTEE MEETING**

A governance committee meeting of the Wyoming County Community Hospital Board of Managers (BOM) is scheduled for Monday, December 15, 2025 at 8:00am and will be held at 400 North Main Street, Warsaw, NY in the Library. The purpose of this meeting is to continue reviewing and discussing proposed revisions to the BOM By-Laws, Rules and Regulations.

Dated November 17, 2025

Pam Pettnot, Executive Assistant

By order of Rich Kosmerl, President of the BOM