

**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, January 12, 2026 at 8:00am and will be held at 400 North Main Street, Warsaw, NY in the Library located on the first floor and via videoconference at 1681 4th Ct., Vero Beach, FL. The purpose of this meeting is to continue the review and discussion of proposed revisions to the BOM By-Laws, Rules, and Regulations.

Dated December 18, 2025

Pam Pettnot, Executive Assistant

By order of Rich Kosmerl, President of the BOM