

**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 Tuesday, April 14, 2026 at 8:00am and will be held at 400 North Main Street, Warsaw, NY in the Library located on the first floor. The purpose of this meeting is to review the results of the BOM annual self-evaluation and continue the review and discussion of proposed revisions to the BOM By-Laws, Rules, and Regulations.

Dated March 23, 2026

Pam Pettnot, Executive Assistant

By order of James Wawrzyniak DC, Committee Chair