WCCHS | Regular Board of Managers (BOMs) Meeting | August 25, 2026

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, August 25, 2026.

CALL MEETING TO ORDER
Manager Perkins called the meeting to order at 4:00pm.

ROLL CALL AND QUORUM
BOARD OF MANAGERS PRESENT/ABSENT

★ participated remotely

☒ Salman Abbasey, MD	☐ Rich Kosmerl	☐ Larry Rogers
☒ Jerry Davis	☒ Steve Perkins	☒ Janice Shirley
☒ Bryan Kehl (BOS member)	☐ J. Thomas Reagan, MD	☒ James Wawrzyniak, DC

STAFF PRESENT/ABSENT

★ participated remotely

☒ Justin Bayliss (NF Administrator)	☒ Pam Pettnot (Executive Assistant)
☒ Dan Farberman (WC Human Resource Director)	☒ Mark Wright (Chief Financial Officer)
☒ Jeff Perry (Chief Executive Officer)	

OTHERS PRESENT: Jim Brick (Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Perry) and Scott Schrader (County Administrator)

Manager Perkins declared that a quorum was physically present.

EXCUSE MEMBERS NOT PRESENT
Motion by Manager Wawrzyniak and seconded by Manager Davis, the following member(s) are hereby excused:

- President Kosmerl
- Manager Reagan
- Manager Rogers

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

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ADOPT THE AGENDA

Motion by Manager Kehl and seconded by Manager Abbasey, the BOM hereby adopts the agenda as presented and verbally modified to include the BOM's intent to enter into an executive session by means of a vote to be taken during the meeting.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

CONSENT AGENDA

Motion by Manager Wawrzyniak and seconded by Manager Davis, the following items were listed for consideration on the consent agenda and are hereby approved as included in the agenda packet and on file in Administration:

- BOM meeting minutes – July 28, 2026

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Motion by Manager Shirley and seconded by Manager Abbasey, the following items were listed for consideration on the consent agenda and are hereby accepted as included in the agenda packet and on file in Administration:

- Leadership: Organization updates
- Accounts payable exception list
- Accounts payable report
- Write-off, denied and bad debt amounts report
- Personnel requisitions in process report
- Personnel changes/financial impact report
- Contracts and/or grants
- Medical Exec, peer review report
- Medical leave summary

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- Financial statements with operational stats_
- Quality dashboard
- Organizational chart updates

CONTRACTS FULLY EXECUTED SINCE JULY 28, 2026 BOM MEETING

Contractor Legal Name	Name of Contract	Contract Purpose	Start Date	Autorenewal?	Expiration Date	Contract Amount	Notes
Quorum Purchasing Advantage, LLC dba Ovation Healthcare	Master Services Agreement and Statement of Work (Spend Management)	Group purchasing organization (GPO) services	8/1/2026	No	11/30/2031	Paid by vendor	
University of Rochester Medical Center	Laboratory Services Pricing Agreement	Laboratory testing services	7/29/2026	Yes		WCCHS will pay a fee for each ordered test. Tests will be priced a 100% of current Medicare Fee Schedule for Laboratory Services provided under this Agreement and will be subject to change as the Medicare Fee Schedule changes.	
MITI Properties, LLC	Commercial Rental Agreement (10-years)	Lease for property located at 37 Main Street, Attica, NY 14011	8/12/2026	No	8/11/2036	$5,000 per month; rent will increase $250 every 2 years during the 10-year period	Lease will be effective upon completion of construction (Article 28)
Rudzina Health, LLC	Service Agreement	Cost report optimization review	8/10/2026	Yes		WCCHS will pay 20% of reopened cost report savings upon receipt of such savings. If savings are not found WCCHS does not pay. Paid based on the savings issued.	
TruGreen	Vegetation Control	Eliminate the weeds on the rocks in front of the 408 building and around the entrances	8/5/2026	No	8/5/2026	One-time fee of $495	
DataGen, Inc.	UDS Limited License Agreement	Assist with the submission of healthcare data to New York State's Statewide Planning and Research Cooperative System (SPARCS)	2/1/2027	Yes		$25,207.00 annual fee for Year 1 of the Initial Term	After the first twelve (12) months of the Initial Term, DATAGEN has the right to increase the Fees up to five percent (5%) over the Fees in effect during the prior year, or the inflation CPI, whichever is lower.
Wyoming County Office of Emergency Services	Memorandum of Understanding for Forensic and Community Social Worker Position - Amendment #1	Collaborative intent to address mental health needs in the Wyoming County Jail, local schools, and the broader community through a dedicated forensic and community social worker position.	4/23/2026	No	8/31/2026	$16,000 revenue	Amendment clarifies that WCCHS will cover training related expenses and submit invoice to OES for reimbursement on eligible expenses covered under the grant.
LiquiTech, Inc.	Strategic Service Agreement	Water Management System (Copper Silver Ionization)	10/1/2026	No	9/30/2027	$80,742.96 per year	
CareFusion Solutions, LLC	Alaris Support Program	Service contract for IV pumps	8/1/2026	No	8/1/2033	$43,989.75	

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The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

DISCUSSION ITEMS

Jeff Perry reported on the following items:

- The SNF received another 5-star rating by CMS, reflecting continued excellence in quality care. Manager Wawrzyniak suggested sending a formal note of appreciation to the nursing home staff, congratulating them on these achievements and expressing pride in their work.
- The organization also earned a Silver Award through the Get With The Guidelines-Stroke program during its first year of participation. It was noted that if current performance continues, the organization is on track to achieve the Gold Award, the program's highest recognition, as early as next year. Appreciation was expressed for the team's efforts and commitment to quality outcomes.
- Leadership reported a minor smoke incident in the SNF caused by an electrical wire behind an air conditioning/heating unit. Staff responded quickly and effectively, safely relocating residents to another unit as a precaution. The incident resulted only in minor smoke, and residents were later able to return to the unit. Special recognition was given to Justin Bayliss's team for their excellent emergency response and resident safety efforts.

Salman Abbasey reported on the following items:

- Work is underway to develop a centralized dashboard for tracking delinquent records and verbal orders. Currently, providers receive multiple notifications from different systems, including CPSI, Medent, creating confusion and inefficiencies. The new dashboard will consolidate all information into a single source, allowing notifications to be routed through the Medical Staff Office and sent only to providers with outstanding documentation needs. The project is being developed collaboratively with IT staff, Manager of Health Information Management, and Director of Clinics, is expected to be implemented in September 2026.
- Efforts are underway to reestablish the Pharmacy & Therapeutics (P&T) Committee following a lapse in meetings over the past several months. Committee membership has been reviewed to ensure compliance with By-Laws and appropriate representation. The committee is scheduled to hold its first meeting in September 2026.
- Work continues on the review and revision of the Medical Staff By-Laws.

Manager Wawrzyniak discussed scheduling a Governance Committee meeting, which had previously been identified as a priority. The committee will work toward finalizing outstanding governance matters, including completion of the By-Laws revision process. Coordination will occur with committee members, including President Kosmerl and Manager Shirley to schedule the meeting. Jeff Perry is also preparing a summary of feedback and recommendations related to the CEO evaluation process for future committee discussion.

QUARTERLY FINANCIAL REPORT WITH OPERATIONAL STATS

Mark Wright reported on the operating statement, inpatient and outpatient volumes, clinic volumes, benchmarks, year-end projection, and 2027 budget County submission.

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OTHER BUSINESS BROUGHT BEFORE THE BOARD

Pam Pettnot reported on the following items:

- A sample pharmacy bag displaying organizational advertising for Attica Pharmacy and Sinclair's Pharmacy was shared with Board members for review.
- Board members were reminded to notify Pam, preferably by email or text, if they are unable to attend a meeting. Members planning to participate remotely should provide a minimum of three days' notice, including the address from which they will be participating, to ensure compliance with public notice requirements.

EXECUTIVE SESSION

Motion by Manager Wawrzyniak and seconded by Manager Abbasey, for the Board to enter into executive session to discuss the following topic(s) at 4:42pm. Jeff Perry, Dan Farberman, Jim Brick, Scott Schrader, and Pam Pettnot remained. All other attendees left the meeting room.

1. Status on activities related to the proposed breach of contract claim with a hospital doctor
2. Medical matter pertaining to a particular Board member
3. Risk/accreditation/regulatory report
4. Strategic and cybersecurity update

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Motion by Manager Wawrzyniak and seconded by Manager Davis, the Board exit Executive Session at 5:16pm.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Jerry Davis	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl		Yes		No		Abstain	X	Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers		Yes		No		Abstain	X	Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	6	Yes	0	No	0	Abstain	3	Absent
RESULTS	**X**	**PASS**				**FAIL**		

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EXECUTIVE SESSION DISCUSSIONS
Manager Perkins 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, September 22, 2026 at 4:00pm.

ADJOURN
There being no further business to come before the Board, the meeting duly adjourned at 5:17pm upon motion by Manager Wawrzyniak.

James Wawrzyniak, DC, BOM Secretary Date

Pam Pettnot, Recording Secretary Date

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