WCCHS | Regular Board of Managers (BOMs) Meeting | September 22, 2026

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, September 22, 2026.

CALL MEETING TO ORDER
President Kosmerl called the meeting to order at 4:00pm.

ROLL CALL AND QUORUM
BOARD OF MANAGERS PRESENT/ABSENT

★ participated remotely

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

STAFF PRESENT/ABSENT

★ participated remotely

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

OTHERS PRESENT: Jim Brick (Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Perry), Scott Schrader (County Administrator), and Brian Horsmon (WC Deputy Human Resource Director)

President Kosmerl declared that a quorum was physically present. Manager Reagan participated remotely from 188 Ramsey Road, Olmstedville, NY, as indicated in the meeting notice; therefore, he was counted toward the quorum and was eligible to vote.

WCCHS-26-029 ADOPT THE AGENDA
Motion by Manager Wawrzyniak and seconded by Manager Rogers, 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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

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WCCHS-26-030 CONSENT AGENDA
Motion by Manager Perkins 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 – August 25, 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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

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

- Medical Staff Appointments/Reappointments, as review, approved, and recommended by the Medical Executive Committee, subject to the conditions noted therein.

Emergency Care
Thomas Hess, PA, is applying for Allied Health Professional privileges in Emergency Care.

Inpatient Care
Capri Dix, NP, is applying for Allied Health Professional privileges in Inpatient Care.
Adam Serio, NP, is applying for Allied Health Professional privileges in Inpatient Care.

Radiology
Ayman Ghoniem, MD, is applying for Telemedicine privileges in Radiology.
Alex Sinelnikov, MD, is applying for Telemedicine privileges in Radiology.

Telepsychiatry
Natalie Loh, NP is applying for Telemedicine privileges as an Allied Health Professional in Behavioral Health.
Lauren DeCaporale-Ryan, PhD, is applying for Telemedicine privileges as an Allied Health Professional in Behavioral Health.

Teleneurology
Michelyn Williams, NP, is applying for Telemedicine privileges as an Allied Health Professional in Medicine.

DRAFT

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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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

Motion by Manager Davis 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
- Financial statements with operational stats_
- Risk management plan
- Annual service award recipients

CONTRACTS FULLY EXECUTED SINCE AUGUST 25, 2026 BOM MEETING

Contractor Legal Name	Name of Contract	Contract Purpose	Start Date	Autorenewal?	Expiration Date	Contract Amount	Notes
Cicero Consulting Associates VCC, Inc.	Regional Office Consulting Services	Assist in the Regional Office close out phase of the Article 28 project for Attica office	8/31/2026	No	3/1/2027	Hourly rate of $125 - $450, plus verifiable out-of-pocket expenses	
Insight Health Corp dba Rayus Radiology	Rental Agreement	Have a mobile MRI while construction is being completed for the permanent unit	10/1/2026	No	1/8/2027	$35,535 per month, plus any applicable taxes. There will also be a one-time delivery and set up fee of $8,500 and a $500 cleaning fee.	
HealtheConnections, Inc.	Authorization for disclosure of data to participant's vendor	Health information exchange interface with Meditech	9/11/2026	Yes		Fees, if any, related to this Authorization, will be set forth in a services agreement supplement or statement of work to the Participation Agreement between the parties.	
Telco Construction, Inc.	Agreement	Construction for MRI contract	8/27/2026	No	1/15/2027	$487,000	
American Data Network, LLC	Service Agreement	Patient Safety Culture and Pulse Surveys	10/1/2026	No	3/1/2028	$4,970	
Alcon Vision, LLC	Service Contract	Service contract for eye machine - Constellations LXT Gold	10/26/2026	No	10/25/2029	$36,750	
Quinlan's Pharmacy, Inc.	Pharmacy Services Agreement	Provide pharmacy services to the skilled nursing facility	10/1/2026	No	9/30/2027	Charges are billed directly to resident prescription plan.	
Worthington PA, Julie	Employment Agreement - Amendment #1	PA to provide Orthopedic services in the clinic	1/15/2026	Yes			This amendment changes her contract to be autorenewal. There are no other changes.

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Contractor Legal Name	Name of Contract	Contract Purpose	Start Date	Autorenewal?	Expiration Date	Contract Amount	Notes
Lewis PA, Zachary	Provider Employment Agreement	To provide Physician Assistant services to General Surgery	8/16/2025	Yes		$145,000 per year base compensation plus stipend in the amount of $10,000 per year additional coverage compensation for PA gastroenterology support. This compensation will be paid prorated for biweekly payments over the year similar to the base salary, plus stipend in the amount of $500 per full clinic day when working extra shifts, plus stipend for a quarterly production bonus (wRVUs), plus stipend up to $5,000 per calendar year for quality and service bonus	
Wyoming County Youth Bureau	Service Agreement Preschoolers with Disabilities	Provide therapy services to preschoolers with disabilities in conjunction with the WC Youth Bureau	9/1/2026	No	8/31/2027	Revenue of $62 per half hour of treatment	
Rajamanickam MD, Sendhan	Employment Agreement - Amendment #2	To provide orthopedic services	8/4/2026	Yes		$700,000 base salary, plus stipends	Modified term language

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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

DISCUSSION ITEMS

Dr. Salman Abbasey, MD reported on the following item:

- Continue working on the Medical Staff Bylaws, incorporating and consolidating revisions from the version provided by Jeff Perry. The review is approximately 50% complete, with anticipated completion by year-end.

APPOINT NOMINATING COMMITTEE

President Kosmerl reported that in accordance with the BOM By-Laws, the President of the BOM is expected to appoint the Nominating Committee consisting of at least three (3) members at the September regular BOM meeting. The Nominating Committee then has the duty of presenting a proposed slate of Officers at the October 2026 BOM meeting for consideration and election at the November 2026 BOM meeting. In December 2026, the newly elected President appoints committee members and January 1, 2027, the newly elected Officers take their positions.

President Kosmerl appointed the following members to the Nominating Committee:

- Manager Wawrzyniak, Chair
- Manager Rogers
- Manager Shirley (pending confirmation of her willingness to serve on the committee)

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QUARTERLY FINANCIAL REPORT WITH OPERATIONAL STATS

Mark Wright reported on the operating statement, inpatient and outpatient volumes, clinic volumes, key benchmarks, and year-end projection.

PERMISSION TO DECLARE ITEMS AS SURPLUS

Mark Wright presented a request to declare a laboratory analyzer as surplus and authorize its disposal. He explained that the analyzer was provided under a reagent agreement which the hospital received use of the equipment in exchange for purchasing reagents from the manufacturer. The manufacturer has since declared bankruptcy, rendering the analyzer unusable because reagents are no longer available.

Property Tag Number	Location Department	Device Category	Asset Manufacturer	Serial Number	Date Acquired	Purchase Price	Remaining Book Value
	Laboratory	T2DX Analyzer	T2 Biosystems, Inc.				
The Manufacturer is bankrupt with recommendation to decommission and dispose using standard lab equipment disposal protocols. WCCHS was utilizing through a Reagent deal.							

Due to concerns regarding ownership of the equipment and the status of the bankruptcy proceedings, the Board requested additional research before acting. Mark will verify whether the bankruptcy has been resolved and whether the hospital has the legal authority to dispose of the equipment. The matter was tabled pending further investigation and will be brought back for consideration at a future meeting.

OTHER BUSINESS BROUGHT BEFORE THE BOARD

None.

EXCUSE MEMBERS NOT PRESENT

Motion by Manager Abbasey and seconded by Manager Perkins, the following member(s) are hereby excused:

- Manager Shirley

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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

EXECUTIVE SESSION

Motion by Manager Rogers and seconded by Manager Wawrzyniak, for the Board to enter into executive session to discuss the following topic(s) at 4:33pm. Jeff Perry, Jim Brick, Scott Schrader, and Pam Pettnot remained. All other attendees left the meeting room.

1. BOM succession planning recommendation to BOS
2. Status on activities related to the proposed breach of contract claim with a hospital doctor
3. Risk/accreditation/regulatory report
4. Strategic plan updates

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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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

At 5:22pm, Manager Wawrzyniak left Executive Session and returned at 5:24pm.

Motion by Manager Wawrzyniak and seconded by Manager Davis, the Board exit Executive Session at 6:27pm.

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	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	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	1	Absent
RESULTS	**X**	**PASS**				**FAIL**		

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, October 27, 2026 at 4:00pm.

ADJOURN

There being no further business to come before the Board, the meeting duly adjourned at 6:28pm upon motion by Manager Wawrzyniak.

James Wawrzyniak, DC, BOM Secretary Date

Pam Pettnot, Recording Secretary Date

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