

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, February 9, 2021 @ 1:00 PM

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair Agenda:			
1. <i>Ag Center Leases Update:</i>	<i>Referred from Finance per BO Cook...needs to be on the front burner</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i><u>Beaver Hollow Tax Payment Request</u></i>	<i>Referred from Finance for further discussion</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discussion:</i> <ul style="list-style-type: none"> • <i>WCCH BOM appointment ~</i> <ul style="list-style-type: none"> ○ In accordance with Article IV, entitled “Membership” contained in the “<i>The Board of Managers of Wyoming County Community Hospital and Nursing Facility By-Laws, Rules and Regulations.</i>” 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>Official action was taken at 02/02/21 Finance Committee for consideration of a Resolution by the BOS.</i>
Coming Events:			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i> 			

Signature of Committee Chairman: p/B. Ryan (_____).

Next meeting scheduled for **Tuesday, March 9, 2021 @ 1:00 PM.**