

COMMITTEE OF THE WHOLE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, March 08, 2022 @ 11:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Gozelski, Roche, Granger, Roberts, McCormick, Leuer, May, Brick, King (Zoom - 7444), Becker, Jacoby

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/County Attorney; M. Dadd/Co. Atty.'s office; L. Paolucci/PH Admin. & Member of the Board of Managers (Zoom); Kevin Donoghue/WCCH legal counsel – Garfunkel Wild; R. Kosmerl/WCCH – BOM President (Zoom); approximately 70 members of the community were also in attendance.

Department Agenda Item	Discussion	Decision	Action
Board Chair Ryan's Agenda			
1. <i>Update on matters pertaining to WCCH</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

The following individuals were given an opportunity to speak:

1. **Karin Rice, Perry NY**
 - a. [Dr. Mason Statistics](#)
2. [Laura Dutton, Eagle NY](#)
3. **Dennis Elbow, Warsaw NY**
 - a. *When did the County Board of Supervisors vote to authorize the hospital Board of Managers to terminate Dr. Mason's contract and what was the vote?*
 - b. *When was Dr. Mason notified that his contract was terminated and by whom?*
4. **Donna Bartlett, Genesee Falls, NY**
5. **Jane Pascoe, Perry NY**
6. **Carrie Vangroc, Warsaw, NY**
7. **Hans Kunze, Middlebury, NY**
8. **A. D. Berwanger, Town of Arcade Supervisor**

Everyone spoke in favor of reinstating Dr. Mason's contract for orthopedic services at WCCH.

Slightly after 11:30 AM Chairwoman Ryan, T/Warsaw announced that Committee of the Whole would be entering into privileged attorney/client discussions with Mr. Donoghue. The BOS YouTube channel was suspended, Zoom meeting locked so that others were unable to join, attendees from the community were excused along with Board Clerk Ketchum. M. Dadd, J. Wilkinson, R. Kosmerl and L. Paolucci remained.

Signature of Committee Chairman: **p/B. Ryan** (C. Ketchum).

Next meeting scheduled for **Tuesday, April 12, 2022 @ 1:00 PM.**