

SPECIAL FINANCE COMMITTEE 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, April 12, 2022 @ 12:50 PM

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

Present: **Kehl, Grant,** Davis, Roche, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; V. McCormick, T/Java; L. Roberts, T/Genesee Falls; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade (12:58 PM); J. Wilkinson/Co. Atty.

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Hospital w/B. Kehl			
<p>1. Appoint David A. Kobis, 7054 Reflections Lake Drive, Lakeland, FL 33813 to the position of Hospital Administrator for Wyoming County Community Health System upon recommendation of the Wyoming County Board of Managers per General Municipal Law §128 for a term of three (3) years; effective on or about June 01, 2022 for three (3) years.</p>	<p>Residency within 40 miles of the facility is required.</p>	<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairwoman to sign a 3-year employment agreement with DAVID A. KOBIS, Lakeland, FL, as the Hospital Administrator (Chief Executive Officer [CEO]) for Wyoming County Community Health System with a salary of \$375,000 per year with retention performance hold/back in the amounts of \$10,000 (year 1), \$12,500 (year 2), and \$15,000 (year 3) plus a 2.5% increase per year, plus residency within 40 miles of the hospital is required, plus deferred relocation reimbursement within 24 months in an amount not to exceed \$20,000 with receipts, plus benefits as outlined in Salary Schedule C Handbook, effective on or about June 1, 2022,</p>		<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

SPECIAL FINANCE COMMITTEE 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, April 12, 2022 @ 12:50 PM

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

Present: ***Kehl, Grant,*** Davis, Roche, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; V. McCormick, T/Java; L. Roberts, T/Genesee Falls; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade (12:58 PM); J. Wilkinson/Co. Atty.

Department Agenda Item	Discussion	Decision	Action
<p>3. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Set the salary of the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$365,000 per year; position available date 04/12/2022. • Add a stipend for the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$10,000 retention performance hold/back, not automatic payment subject to annual review and approval, effective 06/01/2023. • Set the salary of the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$371,875 per year; effective 06/01/2023. • Add a stipend for the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$12,500 retention performance hold/back, not automatic payment subject to annual review and approval, effective 06/01/2024. • Set the salary of the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$388,834 per year; position available date 06/01/2024. • Add a stipend for the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$15,000 retention performance hold/back, not automatic payment subject to annual review and approval, effective 06/01/2025. • Set the salary of the <i>Hospital Administrator</i> position (Position Code 01.100.500) under <u>ADMINISTRATION</u> at \$403,834 per year; position available date 06/01/2025. 		<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

Signature of Committee Chairman: p/B. Kehl (minutes prepared by C. Ketchum) .

Next Finance Committee Meeting scheduled for **Tuesday, May 03, 2022 @ 9:00 AM.**