

## 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, July 12, 2022 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Gozelski, Roche, Granger, Roberts, Leuer, McCormick (1:20 PM), May, Brick, Becker, Jacoby

Absent: King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; M. Dadd/Rep. Co. Attorney's office; J. Wilkinson/County Attorney

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM WCCH w/D. Kobis</b>			
1. <b>General Update:</b> <ul style="list-style-type: none"> <li>• \$20M projected annualized loss per EOM May 2022</li> <li>• \$7M subsidy by the county                             <ul style="list-style-type: none"> <li>○ To be received in installments</li> <li>○ Budget Officer Cook stated that the county usually carries \$15M in fund bal.</li> </ul> </li> <li>• Hospital Admin. Kobis and Chief Financial Officer Wright have identified 70-80 initiatives to increase revenues and/or decrease expenditures.</li> <li>• Supervisor Roberts, T/Genesee Falls questioned the necessity of utilizing a Nurse as a Nurse Recruiter, requesting not to take a nurse from nursing. Human Resource should be recruiting for nurse positions.</li> <li>• Supervisor Leuer, T/Middlebury questioned Hospital Admin. Kobis' success rate from other facilities. He answered affirmatively. The Nurse Recruiter can recruit for other clinical positions. Budget Officer Cook reiterated the importance of the expense remaining with the hospital for the position.</li> <li>• Supervisor Leuer, T/Middlebury requested the administration actively seek State and Federal Funding, to which Hospital Admin. Kobis stated the responsibility would be another role for the Director of Special Projects.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:15 PM Emergency Services w/B. Meyers, S. Prevy &amp; A. Rimbeck/Health Dept. Fellow</b>			
1. <a href="#"><u>Wyoming County EMS Operations Proposal</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:45 PM County Wide Zoning w/D. Roberts</b>			
<i>At 1:20 PM Supervisor McCormick, T/Java entered the meeting during the below agenda item.</i>			
1. <b>Power Point Presentation</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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At 2:25 PM Chairwoman Ryan, T/Warsaw recessed the meeting to allow time for the regular monthly meeting of the Board of Supervisors to occur.			
At 3:20 PM Chairwoman Ryan, T/Warsaw called the Committee of the Whole meeting back to order.			
An Attorney/Client discussion immediately ensued. M. Dadd, C. Ketchum and J. Wilkinson remained.			

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

Next meeting scheduled for **Tuesday, September 13, 2022 @ TBD.**