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# LEWIS COUNTY HEALTH SYSTEM

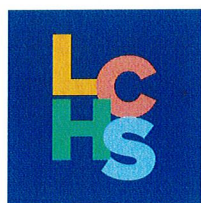
## BOARD OF MANAGERS' MEETING

MAY 31, 2023

4:30 P.M.

TO BE HELD IN PERSON AT:  
LEWIS COUNTY HEALTH SYSTEM  
7785 N. STATE STREET  
JOHN C. HERRMAN, M.D. CONFERENCE ROOM  
LOWVILLE, NY 13367

**MASKS WILL ONLY BE REQUIRED DEPENDENT  
UPON LEWIS COUNTY TRANSMISSION LEVELS AT  
TIME OF MEETING ~ PER NYSDOH**



Lewis County  
**Health System**

Your Health Partner

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## Open Meeting Posting Requirements:

Members of the Board of Managers, or any Committee of the Board, may participate in a meeting of the Board, or any committee, by means of videoconferencing or similar communications equipment by means of which all persons participating in the meeting can see and hear each other at the same time. *{taken from our BOM Bylaws}*

Therefore, in order to meet this requirement, any board member who plans on attending the meeting without physical presence, must inform Mrs. Michelle Kelley, Administrative Assistant to CEO, eight (8) days prior to a Board meeting.

All notices for the Board meeting will be posted as follows:

- Media outlets {WBRV & Journal}
- Health System web site {[www.lcgh.net](http://www.lcgh.net)} {Christina Flint will post here}
- Monitor in Health System main lobby {Christina Flint will post here as well}

**PLEASE NOTE:** If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, identify the locations for the meeting and state that the public has the right to attend the meeting at any of the locations. This can be a cause for concern among participating board members, as it often means the location of an individual's home residence must be publicly disclosed.

Such participation in a meeting shall constitute presence in person at the meeting for purpose of establishing a quorum and voting.

If a meeting will be streamed live over the internet, the public notice for the meeting shall inform the public of the internet address of the website steaming such meeting. *{only need to do this if public is not invited to attend meeting}*