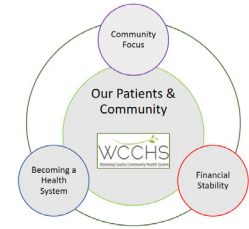


**Wyoming County Community Health System  
Regular Meeting of the Board of Managers  
Agenda**

Strategic Priorities 2022-2024



**Meeting Date:** November 23, 2021  
**Meeting Time:** Immediately following BOM Finance/Personnel Committee Meeting, approximately 5:00pm  
**Location:** Adult Day Health Care (Ground Floor Skilled Nursing Facility) and Electronically via ZOOM at 9048 Merrifield Street, Orlando, FL and 604 West Main Street, Arcade, NY

TOPIC	PRESENTER	PAGES	ACTION
<b>Call Meeting to Order</b>	Rich Kosmerl		
<b>ROLL CALL</b>	Pam Pettnot		
<b>Excuse Members Not Present / Quorum?</b>	Rich Kosmerl		<b>Resolution</b>
<b>Consent Agenda</b>	Rich Kosmerl		
<ul style="list-style-type: none"> <li>• Approve BOM meeting minutes October 26, 2021</li> </ul>		1-25	
<b>Acute Quality Committee (11/17/2021)</b>			<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Approve 2022 Acute Performance Improvement Plan</li> <li>• Approve 2022 Plan of Care/Scope of Services</li> </ul>			
<b>Administrative/Leadership Team/Other Reports</b>			
<ul style="list-style-type: none"> <li>• NF Administrator</li> <li>• Chief Nursing Officer</li> <li>• Corporate Compliance</li> <li>• Director of Mental Health</li> <li>• Interim Chief Financial Officer</li> <li>• Human Resource Director</li> <li>• Director of Plant Operations</li> <li>• IT Director</li> <li>• Medical Director</li> <li>• Medical Staff President</li> <li>• Chief Medical Officer of Orthopaedic Services</li> <li>• Chief Operating Officer</li> </ul>	Dawn James Connie Almeter Peggy Cunningham Bridget Givens Merlyn Knapp Dan Farberman Craig Woodworth Bill Sikes Mandip Panesar, MD Ahmed Bayoumi, MD Paul Mason, MD Mike Corcimiglia	26  27  28  29	
<b>Discussion Item(s):</b>			
<ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$4,347,390.68</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$TBD</b> (Write-offs/adjustments: \$TBD, denied claims: \$TBD, bad debt: \$TBD (bad debt is moved to our collection agency; some recovery will result.))</li> <li>• Approve Personnel Requisitions in Process (Recommended)</li> <li>• Approve Proposed Personnel Changes/Financial Impact</li> <li>• Approve Contracts and/or Grants</li> <li>• Approved modified room rates</li> </ul>	Merlyn Knapp  Merlyn Knapp  Joe McTernan Joe McTernan Joe McTernan Merlyn Knapp	30  31 32-33 34-35 36	<b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b> <b>Resolution</b> <b>Resolution</b>
<b>Board President Report</b>	Rich Kosmerl		
<b>Board Committee Chair Reports</b>			
<ul style="list-style-type: none"> <li>• Nominating Committee <ul style="list-style-type: none"> <li>• Election of Officers</li> </ul> </li> <li>• Acute Quality</li> <li>• SNF Quality</li> <li>• Finance/Personnel</li> <li>• Plant and Equipment</li> <li>• Communications</li> <li>• Information Technology</li> <li>• Governance</li> <li>• Compensation</li> <li>• Credentials</li> </ul>	Steve Perkins  Jim Wawrzyniak, DC or Laura Paolucci Cynthia Elbow Mark Merrill Bryan Kehl Cynthia Elbow Bill Sikes Jim Wawrzyniak, DC Rich Kosmerl Greg Collins, DO		
<b>Chief Executive Officer Report</b>	Joe McTernan	37	
<b>Litigation, as needed</b>	Joe McTernan		
<b>Adjourn</b>			

**Next Full Board meeting – December 28, 2021 at 5:00pm  
or immediately following the BOM Personnel/Finance Committee Meeting**