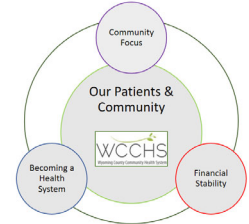


**Wyoming County Community Health System  
Regular Meeting of the Board of Managers  
Agenda**

Strategic Priorities 2022-2024

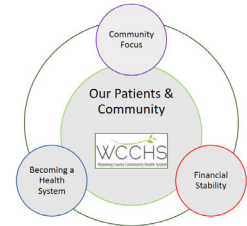


**Meeting Date:** December 28, 2021  
**Meeting Time:** Immediately following BOM Finance/Personnel Committee Meeting, approximately 5:00pm  
**Location:** Adult Day Health Care (Ground Floor Skilled Nursing Facility)

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 November 23, 2021</li> </ul>		1-16	
<b>Executive Committee (12/03/2021)</b>			
<ul style="list-style-type: none"> <li>• Approve Disaster Declaration and Authority</li> <li>• Approve Contracts:               <ol style="list-style-type: none"> <li>1. <b>THE VILLAGE NP</b>, 6 Main Street, Wyoming, NY 14591, an Asset Purchase Agreement to purchase active patient medical records, not to exceed \$20,000 and payable in 2023, effective 01/01/2022.</li> <li>2. <b>WESTERN NEW YORK PHYSICIANS, PLLC</b>, 2261 Route 19 North, Warsaw, NY 14569, an Asset Purchase Agreement to purchase active patient medical records of the Attica, NY office, not to exceed \$50,000, \$25,000 payable in 2022, \$25,000 payable in 2023, effective 01/01/2022.</li> </ol> </li> </ul>			<b>Resolution</b>
<b>Credentials Committee (12/15/2021)</b>			
<ul style="list-style-type: none"> <li>• Approve Medical Staff Appointments</li> </ul>		17-18	
<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	19 20 21 22 23-24	
<b>Discussion Item(s):</b>			
<ul style="list-style-type: none"> <li>• Presentation/adopt 2022 operating budget</li> <li>• Approve Accounts Payable TOTAL: <b>\$4,695,882.86</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$158,535.98</b> (Write-offs/adjustments: \$51,787.36, denied claims: \$15,625.24, bad debt: \$91,123.38 (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>• Approve Memorandum of Understanding (MOU) with CSEA for Shift Bonus – Respiratory Technicians, signed 12/16/2021</li> </ul>	Merlyn Knapp Merlyn Knapp  Merlyn Knapp  Joe McTernan Joe McTernan Joe McTernan  Dan Farberman	25   26 27 28-30 31-32	<b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b> <b>Resolution</b> <b>Resolution</b>
<b>Board President Report</b>	Rich Kosmerl		

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TOPIC	PRESENTER	PAGES	ACTION
<b>Board Committee Chair Reports</b>			
<ul style="list-style-type: none"> <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>	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	33	
<b>Litigation, as needed</b>	Joe McTernan		
<b>Adjourn</b>			

**Next Full Board meeting – January 25, 2022 at 5:00pm  
or immediately following the BOM Personnel/Finance Committee Meeting**