

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

Strategic Priorities 2022-2024



Meeting Date: January 25, 2022
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

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Consent Agenda <ul style="list-style-type: none"> Approve BOM meeting minutes December 28, 2021 Compensation Committee (01/21/2022) Approval to amend Salary Schedule C consistent with the Board of Supervisors approval of County Salary Schedules S and D in terms of percentages related to a 2021 lump sum and cost of living adjustment (COLA), with the exception of the Hospital Administrator and Behavioral Health Care Manager positions that may be governed by a separate contract or grant. In addition, Dan Farberman be hereby authorized to make appropriate changes to the proposed Salary Schedule C if the contract or grant either limit or enhance the outcomes for the two positions in question. Approve the CEO and Human Resource Director's recommended market rate adjustments to fourteen specific positions as presented in addition to the one-time lump sum payment listed on the salary schedule.	Rich Kosmerl	1-17	Resolution
Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> NF Administrator Chief Nursing Officer Corporate Compliance Director of Mental Health Interim Chief Financial Officer Human Resource Director Director of Plant Operations IT Director Medical Director Medical Staff President Chief Medical Officer of Orthopaedic Services Chief Operating Officer 	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	18 19 20 21 22	
Discussion Item(s): <ul style="list-style-type: none"> 2022 operating budget gap Approve 2022 capital budget Approve Accounts Payable TOTAL: \$4,215,131.50 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$178,060 (Write-offs/adjustments: \$96,322.57, denied claims: \$8,288.04, bad debt: \$73,449.39 (bad debt is moved to our collection agency; some recovery will result.)) Approve Personnel Requisitions in Process (Recommended) Approve Proposed Personnel Changes/Financial Impact Approve Contracts and/or Grants Permission to declare item as surplus County State of Emergency Declaration Extended Review CSEA agreement highlights 	Merlyn Knapp Merlyn Knapp Merlyn Knapp Merlyn Knapp Dan Farberman Dan Farberman Mike Corcimiglia Mike Corcimiglia Rich Kosmerl Dan Farberman	23 24 25 26-28 29-32	Resolution Resolution Resolution Resolution Resolution Resolution
Board President Report	Rich Kosmerl		

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Board Committee Chair Reports			
<ul style="list-style-type: none"> • Acute Quality • SNF Quality • Finance/Personnel • Plant and Equipment • Communications • Information Technology • Governance • Compensation • Credentials 	Jim Wawrzyniak, DC or Laura Paolucci Cynthia Elbow Mark Merrill Bryan Kehl Cynthia Elbow Bill Sikes Jim Wawrzyniak, DC Rich Kosmerl Greg Collins, DO		
Chief Executive Officer Report	As submitted	33-36	
Litigation, as needed			
Adjourn			

**Next Full Board meeting – February 22, 2022
 or immediately following the BOM Personnel/Finance Committee Meeting**