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

Meeting Date: **February 22, 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	Rich Kosmerl		**Resolution**
• Approve BOM meeting minutes January 25, 2022		1-23	
Plant and Equipment Committee (02/08/2022)			
• Approve an agreement with **GRIFFIN INSULATION COMPANY, INC.**, 305 Mt. Read Boulevard, Rochester, NY 14611, to insulate the dual temp lines (supply, return and branch lines) of ground floor SNF area, including IT, SNF administration, corridor, and conference room, $8,750, effective 02/23/2022 – 06/11/2022.			
Corporate Compliance Committee (02/08/2022)			
• Approve 2022 Corporate Compliance Work Plan		24-26	
Administrative/Leadership Team/Other Reports			
• NF Administrator	Dawn James		
• Chief Nursing Officer	Connie Almeter	27-28	
• Corporate Compliance	Peggy Cunningham		
• Director of Mental Health	Bridget Givens	29	
• Interim Chief Financial Officer	Merlyn Knapp		
• Human Resource Director	Dan Farberman	30	
◦ WCCHS Employment Advertisement			
• Director of Plant Operations	Craig Woodworth	31	
• IT Director	Bill Sikes		
• Medical Director	Mandip Panesar, MD		
• Medical Staff President	Ahmed Bayoumi, MD		
• Chief Operating Officer	Mike Corcimiglia	32	
Discussion Item(s):			
• Approve Accounts Payable TOTAL: **$3,563,480.70**	Merlyn Knapp	33	**Resolution**
• Approve Write-off, Denied and Bad Debt Amounts TOTAL: **$TBD** (Write-offs/adjustments: $237,699.91, denied claims: $TBD, bad debt: $138,380.25 (bad debt is moved to our collection agency; some recovery will result.)	Merlyn Knapp		**Resolution**
• Approve Personnel Requisitions in Process (Recommended)	Dan Farberman	34	**Resolution**
• Approve Proposed Personnel Changes/Financial Impact	Dan Farberman	35-36	**Resolution**
• Approve Contracts and/or Grants	Mike Corcimiglia	37-38	**Resolution**
Board President Report	Rich Kosmerl		
Board Committee Chair Reports			
• Acute Quality	Jim Wawrzyniak, DC or Laura Paolucci		
• SNF Quality	Larry Rogers		
• Finance/Personnel	Vacant		
• Plant and Equipment	Bryan Kehl		
• Communications	Steve Perkins		
• Information Technology	Bill Sikes		
• Governance			
◦ Review BOM Self-Evaluations, BOM President Evaluation, and 2022 CEO Goals	Jim Wawrzyniak, DC		
• Compensation	Rich Kosmerl		
• Credentials	Greg Collins, DO		
Adjourn			

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