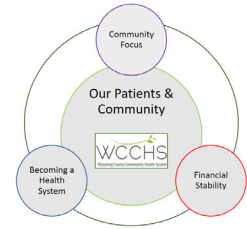


**Wyoming County Community Health System
Regular Meeting of the Board of Managers
Agenda**

Strategic Priorities 2022-2024



Meeting Date: March 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		
<ul style="list-style-type: none"> Approve BOM meeting minutes February 22, 2022 		1-19	Resolution
Credentials Committee (March 9, 2022) <ul style="list-style-type: none"> Approve Medical Staff appointments 		20-22	
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 Operating Officer 	Dawn James Connie Almeter Peggy Cunningham Bridget Givens Merlyn Knapp Dan Farberman Craig Woodworth Bill Sikes Mandip Panesar, MD Ahmed Bayoumi, MD Mike Corcimiglia	23 24 25-26 27	
Discussion Item(s):			
<ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$4,724,606.39 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$499,252.78 (Write-offs/adjustments: \$311,963.58, denied claims: \$48,921.89 (Jan. 2022) and \$31,049.21 (Feb. 2022), bad debt: \$107,318.10 (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 items as surplus 	Merlyn Knapp Merlyn Knapp Dan Farberman Dan Farberman Dawn James Craig Woodworth	28 29-32 33-44	Resolution Resolution Resolution Resolution Resolution
Board President Report	Rich Kosmerl		
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 Larry Rogers Vacant Bryan Kehl Steve Perkins Bill Sikes Jim Wawrzyniak, DC Rich Kosmerl Greg Collins, DO		
Adjourn			

**Next Full Board meeting – April 26, 2022
or immediately following the BOM Personnel/Finance Committee Meeting**