

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Tuesday, March 22, 2022

BOARD OF MANAGERS PRESENT/ABSENT

<input checked="" type="checkbox"/> Salman Abbasey, MD	<input checked="" type="checkbox"/> Laura Paolucci	<input checked="" type="checkbox"/> Larry Rogers
<input checked="" type="checkbox"/> Bryan Kehl (BOS member)	<input checked="" type="checkbox"/> Steve Perkins	<input checked="" type="checkbox"/> James Wawrzyniak, DC
<input checked="" type="checkbox"/> Rich Kosmerl	<input checked="" type="checkbox"/> J. Thomas Reagan, MD	

STAFF PRESENT/ABSENT

<input checked="" type="checkbox"/> Connie Almeter (Chief Nursing Officer)	<input checked="" type="checkbox"/> Dawn James (NF Administrator)
<input checked="" type="checkbox"/> Ahmed Bayoumi, MD (Medical Staff President)	<input checked="" type="checkbox"/> Merlyn Knapp (Interim Chief Financial Officer)
<input type="checkbox"/> Greg Collins, DO (Credentials Committee Chair)	<input checked="" type="checkbox"/> Mandip Panesar, MD (Hospital Medical Director)
<input type="checkbox"/> Mike Corcimiglia (Chief Operating Officer)	<input checked="" type="checkbox"/> Pam Pettnot (Executive Assistant)
<input checked="" type="checkbox"/> Peggy Cunningham (Director of WPHS, Clinic Quality, & Corporate Compliance)	<input type="checkbox"/> Denise Prusak (NF Director of Nursing)
<input checked="" type="checkbox"/> Dan Farberman (WC Human Resource Director)	<input checked="" type="checkbox"/> Bill Sikes (County IT Director)
<input checked="" type="checkbox"/> Bridget Givens (Director of Mental Health)	<input type="checkbox"/> Craig Woodworth (Director of Plant Operations)

OTHERS PRESENT: Gaby Kolo (Deputy Director of Human Resources), Becky Ryan (Chairwoman, Wyoming County Board of Supervisors and Supervisor, Town of Warsaw), Jerry Davis (Vice Chairman, Wyoming County Board of Supervisors and Supervisor, Town of Covington), and Michael Roche (Supervisor, Town of Eagle)

Approximately 20 additional individuals participated in the meeting either in-person and via Zoom – see attached lists.

CALL MEETING TO ORDER

President Kosmerl called the meeting to order at 5:03pm.

On January 14, 2022, Governor Kathy Hochul signed into Law Chapter 1 of the Laws of 2022 amending Chapter 417 of the Laws of 2021 to authorize any public body (as that term is defined by § 102(2) of the Open Meetings Law) “to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

Chapter 1 takes effect immediately and shall expire and be deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to Governor Hochul’s Executive Order 11 or any extension or modification thereof. As of March 17, 2022, Executive Order 11.4 has extended Executive Order 11 through April 15, 2022.

In an email from the Committee on Open Government dated December 29, 2021, if the governing body is holding a remote meeting pursuant to Chapter 417, the locations of members who are participating remotely does not need to be included in the notice. All members participating remotely count toward a quorum and are permitted to vote.

EXCUSE MEMBERS NOT PRESENT / QUORUM?

President Kosmerl declared that a quorum was present.

WCCHS-22-019 CONSENT AGENDA

Motion by Manager Wawrzyniak and seconded by Manager Rogers, the following items were listed for consideration on the consent agenda and are hereby approved as presented and on file in Administration:

- Approve BOM meeting minutes February 22, 2022

Credentials Committee (03/09/2022)

- Approve Medical Staff appointments

DEPARTMENT OF MEDICINE

Rachel Samardak, PA – Acute Care/Hospitalist – is applying for Allied Health Professional staff status in the Department of Medicine

Tracy Myers, NP – Adult Gerontology/Acute Care/Hospitalist – is applying for Allied Health Professional staff status in the Department of Medicine

Rebecca Sick, NP – Family Medicine/Hospitalist – is applying for Allied Health Professional staff status in the Department of Medicine

DEPARTMENT OF SURGERY

Matthew Belan, MD – Anesthesia – is applying for Active staff status in the Department of Surgery

Michael Tennysen, CRNA – Anesthesia – is applying for Allied Health Professional staff status in the Department of Surgery

William Gilbert, CRNA – Anesthesia – is applying for Allied Health Professional staff status in the Department of Surgery

Zerah Ali, DPM – Podiatry – is applying for Courtesy staff status in the Department of Surgery

DEPARTMENT OF RADIOLOGY

Michael Kiger, PA – Radiology – is applying for Allied Health Professional staff status in the Department of Radiology

DEPARTMENT OF OB/GYN

Valerie Ulm, DO – OB/GYN – is applying for Active staff status in the Department of OB/GYN

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-020 REQUEST FOR PRIVILEGE OF THE FLOOR

In accordance with the BOM by-laws dated February 8, 2021, Page 11 of 25, Section 8, Paragraph 2, "The privilege of the floor may be granted to a spectator for factual statements by a two thirds vote of the Managers present. Spectators shall present their viewpoints or statements as concisely and clearly as possible, and in an orderly manner. The presenter shall state their name, address, and occupation and the time allotment will be determined by the President based on the agenda."

Motion by Manager Perkins and seconded by Manager Reagan, the request for privilege of the floor be hereby granted to those present, county residents, and current or past patients of WCCHS. Time allotment was set at 5 minutes per person.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Barbara Henderson (Castile, NY) and Hanz Kunze (Wyoming, NY) each addressed board members and expressed their dissatisfaction with recent decisions made by the BOM (especially the termination of the Buffalo Bone and Joint Surgery, PLLC contract), expressed their concern for the future financial sustainability of the hospital, and called for answers and transparency.

President Kosmerl thanked the speakers for their input, opinions, and thoughts.

The public comment period ended at approximately 5:20pm.

NF ADMINISTRATOR REPORT

Dawn James submitted the following report:

- The Nursing Facility is fully open to all visitors with a negative COVID-19 test within 24 hours.
- The booster vaccine requirement has been removed for healthcare workers. Two (2) additional staff resigned as a result of this mandate before it was withdrawn. We are glad they removed this requirement going forward.
- The Trainee Nursing Assistants (TNA) program:
 - The initial class resulted in six (6) new CNA's.
 - The second class resulted in two (2) new CNA's and three (3) awaiting testing.
 - One additional training nursing assistant has been hired and we'll continue to recruit for the next class.
- Occupancy is returning to more normal, pre-COVID levels. The current census is 131 residents. Nursing and aide staffing remains very challenging. This will continue to affect how many residents and the complexity of cases we can accept.
- The New York State Department of Health (NYSDOH) was on-site for our annual survey, March 7 - 11, 2022. It was 37 months since our last full survey. The nursing facility team did an excellent job with only three (3) potential citations pending. NYSDOH has ten (10) business days to notify us of actual citations. This survey consisted of all three years' worth of data, several reportable incidents that were open that we submitted, and a separate complaint call that was unfounded. We are very proud of everyone's hard work.
- Four (4) National Guard team members are being deployed to WCCHS to assist with non-clinical care of NF residents.

CHIEF NURSING OFFICER REPORT

Connie Almeter submitted the following report:

1. D'Youville College – The College is offering a 50% reduction on tuition to WCCHS employees for several healthcare related online programs (two individuals per program). Interested employee will be reviewed by the senior management team and forwarded to the college.
2. Clinical Staffing Committee – The committee had its first meeting to review the regulation and provide resources. The next meeting is scheduled for 03/23/2022. We will be working on the staffing plan that must be submitted by July 2022.

3. Employee Enhancement – Our committee has reconvened as the pressures of the pandemic are lessening. We feel it is important, especially during these times, to show appreciation for our teams and increase morale. The committee is made up of managers, union representation, and interested front line staff.
4. Surgical Services –Welcome Beth Lander, as our new Director of Surgical Services. Beth started 03/14/2022 and is working closely with Sally Rhodes, Interim Director, for the next several weeks.
5. Staffing – Staffing continues to be a struggle. On a good note, negotiations are occurring with the agencies in reducing the rates. We continue to search for a Director of Maternity and Women's Health (Obstetrics) department. In the interim, we are grateful for Brenda Hodnett, a long time OB RN who has postponed her retirement to stay on as a staff RN and to help manage most of the regulatory requirements of the department.

CORPORATE COMPLIANCE REPORT

Peggy Cunningham reported that routine audits continue and a number of items are being observed.

DIRECTOR OF MENTAL HEALTH REPORT

Bridget Givens submitted the following report:

Inpatient Behavioral Health Unit - In February 2022, the unit admitted 37 patients with 51 discharges, 294 patient days. Staff completed 17 psychiatric consults throughout the facility. Top three counties for admission this month were Wyoming, Livingston and Genesee County.

Unit Crisis Service Program - 155 individuals were served through contacting them after admission and/or they called for support following admit/evaluation.

Emergency Room Mental Health Services - Total of 88 psychiatric evaluations through the Emergency Department.

Collaborative Care Program - The collaborative care program in the primary care office continues to grow and do well within the community. Currently, 202 patients enrolled in the program with 41 prescribed psychotropic medications.

Jail Mental Health Services - The jail program served 57 inmates with 44 of them having medications prescribed. Groups continued to be offered at the jail by mental health therapy aides twice a week, groups focus on addiction and mental health issues, symptoms, supports, triggers and coping interventions.

Staffing – A full-time LPN Mental Health Therapy Aide, a per diem LPN, and a per diem RN have been hired since the February 22, 2022 board meeting.

No matter how hard things may seem, don't get down, and don't give up. The clouds will clear, and there are brighter days ahead.

qtations.com/690

CHIEF FINANCIAL OFFICER (CFO) REPORT

No report.

COUNTY HUMAN RESOURCE DIRECTOR REPORT

No report.

DIRECTOR OF PLANT OPERATIONS

Craig Woodworth submitted the following report:

Construction Projects

- Rooftop Unit Replacement – Removal of the existing air handlers took place on March 17, 2022. All utilities to the existing units were temporarily disconnected. The glycol for both units was drained down in preparation for the work. Installing the new air handlers, reconnecting the utilities and controls will be completed shortly after. The entire project will be completed by the end of March 2022.
- Electric Panel Replacement – Product submittals are continuously being submitted and reviewed. Both panels are scheduled to arrive in early May 2022.
- Wyoming County Family Medicine Attica and Castile Clinics – The fire panel submittal for the Attica clinic is approved and material is on order. The replacement doors for the Castile clinic are still scheduled for late April 2022. Renovation work cannot start until all the materials are on hand. The hot water loop at the Castile clinic was completed by the maintenance staff.

- Transfer Switch – All closeout information was submitted and approved. The project is 100% complete.
- Hospital Fire Panel Upgrade – The updated estimates and necessary paperwork to proceed with the fire panel and device upgrade throughout the hospital is complete. Once the order is placed the anticipated material delivery date is September – November 2022.

Maintenance Projects

- Reinsulating the dual temp lines on the ground floor including IT and SNF administration are ongoing. During the project, several of the pipe hangers were found to be completely deteriorated. The majority of the dual temp lines were not properly supported in this space. The contractor is installing new pipe hangers and insulating the dual temp lines correctly to eliminate future pipe condensation or integrity concerns with the pipe hangers.
- Quotes to replace the Wyoming County Family Medicine Perry Clinic air handlers were obtained. Due to their age and reoccurring service calls over the winter months, the cost for this project was presented to the BOM Plant and Equipment Committee. The purchase order and documentation for this project is with the Interim CFO for funding.
- A replacement plan for 30 fan coil units for the hospital 3rd floor patient rooms was presented to the BOM Plant and Equipment Committee. This project is included in the Capital Budget and was accepted to proceed with the work. The maintenance staff will remove the existing 1977 fan coil units, plumb each room with shut offs, eliminate the pneumatic controls, install a new electronic thermostat and finally install the new fan coil unit. Once the order is placed, the anticipated delivery date is 8 weeks.
- During the exhaust fan motor replacement to Air Handler Unit (AHU) 5 (Radiology), the supply air fan motor to AHU 6 (OR) was operating erratic. The unit was reset and the motor ran properly. A new motor was ordered as a proactive necessity considering this supplies air to the OR space. The maintenance staff will replace the motor and send the existing motor to be rebuilt to ensure we have a back-up motor at all times.
- The damaged ACX panel from last month's electrical brownout has since been repaired. The ER card access doors and ambulance bay access are operating properly.
- The energy management system upgrade purchase order was sent to the contractor. They anticipate the parts and material will arrive in late April 2022. This project will entail upgrading the entire energy management system to the latest software. Enhanced unit controls for mechanical equipment and scheduling features for areas throughout the facility are included which will enable energy savings protocols when operating equipment based off occupancy status.
- Quotes for the new elevator preventative maintenance contract have concluded on the facilities nine (9) elevators. Additional language was included in this contract specifically calling for preventative maintenance to occur every two months. Our previous contract lacked language on inspection frequencies. The recommended contractor and necessary paperwork is with the BOM for approval.
- The NYSDOH inspection of life safety equipment/inspections, preventative maintenance schedules, our assessment process and walk through of the facilities was part of the inspectors SNF visit. The maintenance department met with the inspector for four days as they reviewed the AkitaBox preventative maintenance, our equipment binders content, contractor documentation for mandated NFPA requirements, Water Management Plan, and other information as requested during their visit. After four days, only one violation resulted from their survey which was corrected before the inspector's departure.
- The iChlor potable water and boiler water treatment system were inspected this month. The boiler treatment test results were found to be within range. The iChlor system is working perfectly with water quality readings all within range. Potable water sources at random rooms throughout the hospital were tested ensuring acceptable chlorine levels were present.
- Maintenance staff completed 903 work orders since the last BOM meeting at a completion rate of 39.26 work orders per day. A total of 495 man-hours were logged for the specified time period.

INFORMATION TECHNOLOGY DIRECTOR REPORT

Bill Sikes reported that IT conducted an internal phishing campaign in November 2021 and only two users clicked on the bad link.

MEDICAL DIRECTOR REPORT

Mandip Panesar, MD reported that the Committee to review the Medical Staff By-Laws is reconvening and is close to finalizing their recommended revision of the By-Laws. Once the Committee is in agreement with the draft revision, the By-Laws will go to the legal team for final review, to the Medical Staff for approval, and to the BOM for final approval.

MEDICAL STAFF PRESIDENT REPORT

No report.

CHIEF OPERATING OFFICER (COO) REPORT

Mike Corcimiglia submitted the following report:

Outpatient Clinical Services DivisionOutpatient Clinical Services General

Calvin Schierer, DO (Family Medicine) announced his retirement, effective May 31, 2022.

Zerah Ali, MD (Podiatrist) has started seeing patients five days per week in the Orthopaedic Clinic, he will be seeing WCCHS Nursing Home residents and residents at The Cloisters.

Outpatient Dialysis

Ribbon cutting occurred on March 10, 2022. Channel 13

WHAM from Rochester along with various print media covered the event. The lady cutting the ribbon is a resident of Livingston County Rehabilitation and Nursing Facility and the first dialysis patient. She was interviewed by the National Dialysis Accreditation Commission (NDAC).

Hospital ServicesHospital Services General

Dietary and Housekeeping departments continue to be extremely short staffed. Both departments continue to work short.

Respiratory

Pulmonary Function Testing has increased due to advertising about our COVID rehab program.

Respiratory Therapists are very short staffed, it has become very difficult staffing 24/7.

Laboratory Renovation-Transformation Grant \$3.1Million

Phase two new dry wall, windows plumbing, electrical infrastructure is underway. In house maintenance staff will be doing carpentry work in the space. Vouchers for reimbursement through New York State are being submitted on a monthly basis.

Project is on schedule, completion date is June, 2022.

Transformation Grant III

Submitted New York State transformation grant requesting \$10 million for debt relief. Decision on grant approval is not expected until August, 2022.

WCCHS-22-021 PREAUTHORIZED ACCOUNTS AND ACCOUNTS PAYABLE

Motion by President Kosmerl and seconded by Manager Perkins, the preauthorized accounts and accounts payable processed totaling \$4,724,606.39 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-022 APPROVE WRITE-OFFS AND BAD DEBT

Motion by Manager Rogers and seconded by Manager Wawrzyniak, the write-offs/denied claims/bad debt totaling \$499,252.78 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-023 APPROVE PERSONNEL REQUISITIONS IN PROCESS AND PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT

Motion by Manager Perkins and seconded by Manager Kehl, the personnel requisitions in process and proposed personnel changes/financial impact be hereby approved as presented and as follows:

PERSONNEL REQUISITIONS IN PROCESS - (RECOMMENDED)										
March 22, 2022										
Proposed Positions for Approval										
Senior Manager	Title/Department	FTE	Schedule	Vacating Employee	Hourly Rate	Annual Salary	Benefits	Proposed Hourly	Proposed Annual	Benefits
Almeter:	RPN Per Diem/03.537	0.00	WCCH	Juleen Parry 12/08/2021	\$34.19	\$6,667	\$510	\$34.19	\$6,667	\$510
Corcimiglia:	Cleaner/08.214	1.00	WCCH	Priscilla Hulbert 03/15/2022	\$12.67	\$24,707	\$11,397	\$12.24	\$23,868	\$11,010
	Cleaner Per Diem/08.801	0.00	WCCH	Michele Harlin 02/19/2022	\$13.46	\$2,625	\$201	\$13.46	\$2,625	\$201
	PACS Administrator/06.450	1.00	WCCH	Cory Cino 12/17/2021	\$33.17	\$64,682	\$29,838	\$27.35	\$53,333	\$24,602
	Orthopedic Patient Care Coordinator/03.220	1.00	WCCH	Rebecca Noon 03/10/2022	\$33.17	\$64,682	\$29,838	\$26.68	\$52,026	\$24,000
	Food Service Helper/08.364	0.50	WCCH	Robi Terziani 02/18/2022	\$13.46	\$13,124	\$1,004	\$14.44	\$14,079	\$1,077
James:	LPN/04.130	1.00	WCCH	Sharon Knight 03/16/2022	\$22.95	\$44,753	\$20,644	\$18.22	\$35,529	\$16,390
	Nursing Assistant/05.444	1.00	WCCH	Danielle Domena 03/09/2022	\$16.49	\$32,156	\$14,833	\$16.49	\$32,156	\$14,833
	Nursing Assistant/05.179	1.00	WCCH	Taryn Lyons 03/04/2022	\$16.14	\$31,473	\$14,518	\$16.14	\$31,473	\$14,518
	Unit Helper/08.519	1.00	WCCH	Maria True 03/05/2022	\$12.95	\$25,253	\$11,649	\$12.95	\$25,253	\$11,649
	Nursing Assistant Trainee/05.944	1.00	WCCH	Destiny Williams 02/17/2022	\$14.87	\$28,997	\$13,376	\$14.87	\$28,997	\$13,376
	Nursing Assistant Trainee/05.947	1.00	WCCH	Maximus Blachowicz 02/21/2022	\$14.87	\$28,997	\$13,376	\$14.87	\$28,997	\$13,376
Knapp:	Patient Information Specialist/12.257	1.00	WCCH	Madison Blackmon 03/11/2022	\$16.58	\$32,331	\$14,914	\$16.58	\$32,331	\$14,914
	Medical Biller/12.872	1.00	A/WCCH	Michelle Utteer 02/18/2022	\$18.47	\$36,017	\$16,614	\$18.07	\$35,237	\$16,255
Givens:	Psychiatric Assessment Officer/06.754	0.00	WCCH	Debra Schild 03/10/2022	\$29.61	\$5,774	\$442	\$27.85	\$5,431	\$415
	Mental Health Therapy Aide Per Diem (MHTA)/05.675	0.00	WCCH	Justin Wanke 10/03/2021	\$22.29	\$4,347	\$333	\$22.29	\$4,347	\$333

PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT				
March 22, 2022				
POSITION	ANNUAL SALARY PROPOSED	BENEFIT PACKAGE	BUDGETED SALARY	BUDGETED BENEFITS
Sr. Manager - B. Givens				
Create 1 - 0.00 FTE RPN Per Diem (Cost Center 373) Schedule WCCH Grade 15A \$25.87 - \$34.19/Hr. Available date: March 6, 2022	\$6,667	\$510	\$0	\$0
Create 1 - 0.00 FTE Mental Health Therapy Aide (MHTA) Per Diem (Cost Center 373) Schedule WCCH Grade 11 \$19.76 - \$22.28/Hr. Available date: March 6, 2022	\$4,345	\$332	\$0	\$0
Sr. Manager - C. Almeter				
Set Salary - 1.00 FTE Director of Surgical Services (Cost Center 404)/01.324.431 Schedule C From: \$90,000/Yr. To: \$100,000/Yr. Available date: March 14, 2022	\$100,000	\$46,130	\$90,000	\$41,517
Sr. Manager - D. James				
Delete 1 - 1.00 FTE Administrative Secreatry (Cost Center 795)/12.550 Schedule C \$20.61/Hr. Effective date: April 17, 2022	\$0	\$0	\$42,869	\$19,775
Delete 1 - 1.00 FTE Clinical Coordinator (Cost Center 795)/02.101 Schedule E \$34.24/Hr. Effective date: April 17, 2022	\$0	\$0	\$71,219	\$32,853
Delete 1 - 1.00 FTE Unit Helper (Cost Center 795)/08.519 Schedule WCCH Grade 1A \$12.95/Hr. Effective date: April 3, 2022	\$0	\$0	\$25,253	\$11,649
Create 1 and Set Salary - 1.00 FTE Administrative Assistant (Cost Center 795) Schedule C \$22.78/Hr. Available date: April 17, 2022	\$47,382	\$21,858	\$0	\$0
Create 1 and Set Salary - 1.00 FTE Director of SNF Education & Infection Preventionist (Cost Center 795) Schedule C \$39.90/Hr. Available date: April 17, 2022	\$82,992	\$38,284	\$0	\$0
Sr. Manager - M. Corcimiglia				
Create 1 - 1.00 FTE Supervising Food Service Helper (Cost Center 090) Schedule WCCH Grade 8 \$18.07 - \$20.36/Hr. Available date: April 3, 2022	\$37,928	\$17,496	\$0	\$0
Create 1 - 1.00 FTE Food Service Helper (Cost Center 090) Schedule WCCH Grade 5 \$15.24 - \$16.99/Hr. Available date: April 3, 2022	\$29,718	\$13,709	\$0	\$0
Create 1 and Set Salary - 0.00 FTE Physician Assistant Ortho Clinic Per Diem (Cost Center 679) Schedule P \$665.00/Day Available date: April 3, 2022	\$665	\$51	\$0	\$0
Delete 1 - 1.00 FTE RAD Tech II (Cost Center 032)/06.473 Schedule WCCH, Grade 14 \$23.11/Hr. Effective date: April 17, 2022	\$0	\$0	\$45,065	\$20,788
Amend Salary Schedule - 1.00 FTE Physician's Assistant (Cost Center 630)/17.116.067 Schedule P From: \$93,680/Yr. To: \$95,554/Yr. Effective date: January 1, 2022	\$95,554	\$44,079	\$93,680	\$43,215
Create 1 and Set Salary - 1.00 FTE Physician Assistant Ortho Clinic (Cost Center 679) Schedule P \$125,000/Yr. Available date: April 3, 2022	\$125,000	\$57,663	\$0	\$0
Create 1 and Set Salary - 1.00 FTE OBGYN Physician (Cost Center 664) Schedule P \$225,000/Yr. Available date: March 20, 2022	\$225,000	\$103,793	\$0	\$0
Create 1 and Set Salary - 1.00 FTE OBGYN Physician (Cost Center 664) Schedule P \$630,000/Yr. Available date: April 3, 2022	\$630,000	\$290,619	\$0	\$0
TOTALS	\$1,385,251	\$634,523	\$368,085	\$169,798
TOTAL ANNUAL INCREASE:				\$1,481,891

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD		Yes		No	X	Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:								
	7	Yes	0	No	1	Abstain	0	Absent
RESULTS								
	X	PASS				FAIL		

WCCHS-22-024 APPROVE CONTRACTS AND/OR GRANTS

Motion by Manager Perkins and seconded by Manager Rogers, the CEO (or designee) with the approval of the County Attorney, Costello Cooney Fearon, PLLC or Garfunkel Wild, PC, be hereby authorized and directed to sign contracts and/or grants on behalf of the Wyoming County Community Health System as presented and as follows:

- Amend Resolution #WCCHS-22-017 approved on 02/22/2022, Resolution #WCCHS-21-071 approved on 10/26/2021 with **DCCS CONSULTING, LLC**, 205 Hackney Circle, Wilmington, DE 19803, interim chief financial officer recruitment advisory services agreement to recruit a qualified candidate for the position of interim chief financial officer, not to exceed \$150,000 including reimbursable expenses (travel, lodging, etc.), effective 10/18/2021 – 04/18/2022 with 30-day termination notice, pending approval by the Wyoming County Board of Supervisors, as follows:
 - Increase the amount for the term 10/18/2021 – 04/18/2022 from not to exceed \$150,000 per term, including reimbursable expenses (travel, lodging, etc.) to an amount **not to exceed \$200,000 per term, including reimbursable expenses (travel, lodging, etc.)**
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #22-148 approved on 03/08/2022 and Resolution #21-509 approved on 11/09/2021].
- Amend Resolution #WCCHS-22-007 approved on 01/25/2022, Resolution #WCCHS-21-091 approved on 12/28/2021 and Resolution #WCCHS-21-052 approved on 07/27/2021 with **DCCS dba Surgery Management Improvement Group, Inc.**, 205 Hackney Circle, Wilmington, DE 19803, related to perioperative program interim management agreement to provide surgery program leadership continuity services, not to exceed \$200,000 per term, effective 03/01/2022 – 09/06/2022, as follows:
 - Increase the amount of the agreement for the first approved term from 08/01/2021 – 02/08/2022 from \$200,000 to **\$216,096.87**.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #22-109 approved on 02/08/2022, Resolution #22-038 approved on 01/11/2022 and Resolution #21-365 approved on 08/10/2021].
- Amend Resolution #WCCHS-21-005 approved on 01/26/2021 with **FISHER HEALTHCARE, a division of Thermo Fisher Scientific**, 11450 Compaq Center Drive West, Suite 570, Houston, TX 77070, Thermo-Fisher Scientific/Abbott Diagnostics related to a master agreement to replace existing chemistry contract to allow more testing in house, reducing the cost of reference laboratory costs and improving patient care, proposed contract also save money after initial six year agreement, WCCHS owns the leased equipment and can operate without lease payment for years, current agreement does not allow this, \$2,147,664 [previous agreement \$2,219,586], effective 02/01/2020 – 01/31/2026, as follows:
 - Change standing order from catalog number 06K2631 to 06K2360, no change to annual cost of reagents.
 - Amend the term of the agreement from 02/01/2020 – 01/31/2026 to **08/01/2021 – 07/31/2027** as the systems were not installed until 08/01/2021.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #21-088 approved on 02/09/2021].

4. Amend Resolution #WCCHS-19-058 approved on 05/28/2019 with **SPECTRUM ENTERPRISE**, 2620 West Henrietta Road, Rochester, NY 14623, related to an agreement to install 100 mb fiber internet at the Dale L. Deahn MD PC Family Practice, 401 W. Main Street, Arcade, NY 14009 with 5 static IP addresses, no install charges, \$720 per month, as follows:
 - Extend the term of the agreement from 06/01/2019 – 06/30/2022 through **06/01/2021 – 05/31/2024**.
5. Amend Resolution #WCCHS-19-085 approved on 07/23/2019 with **SPECTRUM ENTERPRISE**, 12405 Powerscourt Drive, St. Louis, MO 63131, a service agreement to port Wyoming County Family Medicine - O'Dell clinic phone numbers to Spectrum, one-time fee of \$124.00 and \$74.88 per month, as follows:
 - Extend the term of the agreement from 07/17/2019 – 07/16/2021 through **07/17/2021 – 07/16/2023**.
6. Amend Resolution #WCCHS-22-007 approved on 01/25/2022 to RESCIND the following agreement in its entirety as it will not be used or executed, effective immediately:

CORPORATE CAREERS UNLIMITED, 501 N Interstate Hwy, Suite 100, Austin, TX 78702, agreement to provide recruitment of a surgical services director, payment to include \$9,000 to be paid immediately to start the search and final payment of \$9,000 due within 30 days of candidate's start date, 01/13/2022 – 01/12/2023.
7. Amend Resolution #WCCHS-21-021 approved on 03/23/2021 with **MJ MECHANICAL SERVICES, INC.**, 95 Pirson Parkway, Tonawanda, NY 14150, to replace two rooftop units (Skilled Nursing Facility and Behavioral Health Unit) including controls and piping, not to exceed \$413,907 (\$376,279 base bid plus \$37,628 contingency), effective 04/15/2021 – 09/30/2021, as follows:
 - Change the term from 04/15/2021 – 09/30/2021 to **04/15/2021 through completion of project**.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #21-201 approved on 04/13/2021].
8. Amend Resolution #WCCHS-18-127 approved on 11/27/2018 with **TRUBRIDGE, LLC**, 3725 Airport Boulevard, Suite 208A, Mobile, AL 36608, related to an agreement for a subscription to contract management application that will automate the comparison of reimbursements received to the fee schedules in place with all documented third party contracts. Trubridge to provide all implementation services to enter contract documentation to initiate the system, \$6,600 implementation fee plus \$1,375 per month (total contract amount of \$56,100), as follows:
 - Change the term from 12/01/2018 – 11/30/2021 through **12/01/2021 – 11/30/2024**.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #18-576 approved on 12/11/2018].
9. Amend Resolution #WCCHS-20-107 approved on 12/22/2020, Resolution #WCCHS-20-059 approved on 06/23/2020, and Resolution #WCCHS-19-065 approved on 05/28/2019 with **FARKAD M. BALAYA, MD PC**, 155 Main Street, Hamburg, NY 14075 related to a personal services agreement for OB/GYN services as follows:
 - Add language to reimburse for OBGYN physician locum coverage in the amount of \$25,000 for the period 03/01/2022 – 04/18/2022.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #21-034 approved on 01/12/2021, Resolution #20-308 approved on 07/14/2020, and Resolution #19-278 approved on 06/12/2019].
10. **WEATHERBY LOCUMS, INC.**, 6451 N. Federal Highway, Suite 800, Ft. Lauderdale, FL 33308, an agreement for physician locum tenens coverage, not to exceed \$200,000, effective 03/02/2022 – 03/21/2023, pending approval by the Wyoming County Board of Supervisors.

11. Amend Resolution #WCCHS-21-015 approved on 02/23/2021 and Resolution #WCCHS-20-035 approved on 04/28/2020 with **THE LA PENNA GROUP, INC.**, 2110 Enterprise Street, SE, Suite 300, Grand Rapids, MI 49508-5325 related to market value analysis of physician contracts, not to exceed \$15,000, as follows:
 - Extend the term of the agreement from 04/01/2021 - 03/31/2022 through **04/01/2022 – 03/31/2023**.
 - Increase the not to exceed amount from \$15,000 to an amount **not to exceed \$40,000** (to include past invoices from 2020 and 2021 and future invoices through the term of the agreement).
12. Award bid and sign contract, pursuant to General Municipal Law §103, related to elevator preventative maintenance service contract with **TK ELEVATOR CORPORATION**, 2745 Broadway Suite 25, Cheektowaga, NY 14227 for the preventative maintenance on nine elevators through WCCHS, including service inspections every two months on each unit plus replacing covered components listed in the scope of work, not to exceed \$140,161.18 for the 5-year term, effective 05/01/2022 – 04/30/2027, pending approval by the Wyoming County Board of Supervisors.
13. **UNIVERSITY AT BUFFALO PATHOLOGISTS, INC.**, 115 Flint Road, Buffalo, NY 14221, an independent contractor agreement for on call clinical pathology and blood bank coverage and services of a qualified laboratory medical director specializing in pathology, lab license associated with becoming an Article 28 office, project #2020053.01, \$77,600 per year, effective 04/01/2022 – 03/31/2025, pending approval by the Wyoming County Board of Supervisors.
14. **SPRING CHARTS**, PO Box 1273, Spring, TX 77383-1273, an agreement to export Sarah Schafer patient charts, \$4,015.20 [eliminates monthly service fee], effective 03/22/2022 – 05/01/2022.
15. Amend Resolution WCCHS-21-030 approved on 04/27/2021 and Resolution #WCCHS-20-024 approved on 03/24/2020 with **BATAVIA NEUROLOGICAL SERVICES, P.C.**, 176 Washington Avenue, Batavia, NY 14020-2113 related to neurology services in an amount not to exceed \$304,000 per year as follows:
 - Extend the term of the agreement from 04/01/2021 – 03/31/2022 through **04/01/2022 – 03/31/2023**.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #21-245 approved on 05/11/2021 and Resolution #20-208 approved on 04/14/2020].
16. **FIRE DOOR SOLUTIONS, LLC**, 7500 w. 160TH Street, Stilwell, KS 66085, fire and smoke rated damper inspection agreement to preform inspection of all fire and smoke rated dampers as listed on the Life Safety drawings, the quantity of dampers will not exceed 60 dampers, not to exceed \$3,600, effective 05/01/2022 through the end of project.
17. **TRU-D SMART UVC**, 743 S. Dudley, Memphis, TN 38104, a service agreement for TRU-D ultraviolet room disinfection robot, \$8,750 per year, effective 04/02/2022 – 04/01/2023.
18. Amend Resolution WCCHS-20-019 approved on 02/25/2020 and Resolution #WCCHS-19-010 approved on 01/22/2019 with **DAVID M. PRIVITERA, MD**, 16 Merryhill Lane, Pittsford, NY 14534 related to orthopaedic services as follows:
 - Extend the term of the agreement from 04/01/2019 – 03/30/2022 through **03/31/2022 – 06/29/2022** while a new employment agreement is being negotiated.
 - Increase the salary from \$450,000 per year to **\$510,000 per year, effective 03/31/2022**.
 - Include a stipend in an amount to be negotiated in the new employment agreement per wRVU in excess of a determined number of wRVUs a year, effective 03/31/2022.
 - All other terms and conditions of the agreement remain the same.
 - Pending approval by the Wyoming County Board of Supervisors [Resolution #20-139 approved on 03/10/2020 and Resolution #19-083 approved on 02/12/2019].

Amend Salary Schedule P as follows, pending approval by the Wyoming County Board of Supervisors:

- Set the salary for 1.00 FTE **Orthopaedic Surgeon** position (Position Code 10.107.589) under ORTHOPAEDIC CLINIC at \$510,000 per year, effective 03/31/2022.

19. **VALERIE K. ULM, DO**, 265 Perry Street East Aurora, NY 14052, an employment agreement for OB/GYN Physician services in an amount of \$225,000 per year plus a stipend in the amount of \$32 per wRVU annually above 4,400 wRVU annually, effective 04/01/2022, pending approval by the Wyoming County Board of Supervisors.

Amend Salary Schedule P as follows, pending approval by the Wyoming County Board of Supervisors:

- Create one (1) position of 1.00 FTE **OB/GYN Physician** (Position Code TBD) under OB CLINIC and set the salary at \$225,000 per year, position available date 03/20/2022.
- Include a **Stipend for the OB/GYN Physician** (Position Code TBD) under OB CLINIC in an amount of \$32 per wRVU annually above 4,400 wRVU annually, effective 03/20/2022.

20. ~~Amend Resolution #WCCHS-21-083 approved on 11/23/2021, Resolution #WCCHS-20-085 approved on 09/22/2020 and Resolution #WCCHS-16-052 approved on 07/26/2016 with **ST. LAWRENCE RADIOLOGY ASSOCIATES, PC**, 50 Leroy Street, PO Box 698, Potsdam, NY 13676 related to radiology services, \$0.00 cost to WCCHS, effective 01/01/2022 – 12/31/2022, as follows:~~

- ~~• Add language to reimburse St. Lawrence Radiology Associates, PC the difference between the amount charged by the Teleradiology Service and the amount reimbursed to St. Lawrence Radiology Associates, PC for the Service in an amount not to exceed \$45,000 per year.~~
- ~~• Change the term of the agreement from 01/01/2022 – 12/31/2022 to **additional three (3) year period effective 01/01/2022 – 12/31/2024.**~~
- ~~• Pending approval by the Wyoming County Board of Supervisors [Resolution #21-587 approved on 12/14/2021, Resolution #20-422 approved on 10/13/2020 and Resolution #16-319 approved on 08/16/2016].~~

The contract with **ST. LAWRENCE RADIOLOGY ASSOCIATES, PC** was **WITHDRAWN** from the contract list before any action was taken.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No	***	Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes	**	No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

** **Manager Wawrzyniak** voted No for Contract #10 related to Weatherby Locums, Inc.

*** **Manager Abbasey** abstained from all Physician related contracts.

WCCHS-22-025 PERMISSION TO DECLARE ITEMS AS SURPLUS

Motion by President Kosmerl and seconded by Manager Kehl, the list of items presented below and included in the agenda packet Pages 36-47 be hereby approved as excess equipment and declared as surplus. In addition, the CEO is authorized to accept the highest offer to purchase, transfer to other Wyoming County departments, transfer to other facilities, or to dispose, as appropriate.

- | | | |
|--|---|--|
| <p>1. Asset Tag #016905
Carescape PDM ATO
Serial #SA313116717GA
Purchased in 2013
Purchase price \$9,039.00</p> <p>2. Asset Tag #016897
Carescape PDM ATO
Serial #SA313127675GA
Purchased in 2013
Purchase price \$9,039.00</p> <p>3. Asset Tag #016901
Carescape PDM ATO
Serial #SA313127725GA
Purchased in 2013
Purchase price \$9,039.00</p> <p>4. Asset Tag #016893
Carescape PDM ATO
Serial #SA31312729GA
Purchased in 2013
Purchase price \$9,038.94</p> | <p>5. Asset Tag #016895
Monitor Carescape B650
Serial #SEW13141308HA
Purchased in 2013
Purchase price \$12,059.00</p> <p>6. Asset Tag #016891
Monitor Carescape B650
Serial #SEW13141293HA
Purchased in 2013
Purchase price \$12,059.00</p> <p>7. Asset Tag #016903
Monitor Carescape B650
Serial #SEW13141341HA
Purchased in 2013
Purchase price \$12,059.00</p> <p>8. Asset Tag #016899
Monitor Carescape B650
Serial #SEW13141342HA
Purchased in 2013
Purchase price \$12,059.00</p> | <p>9. Asset Tag #016900
Compact Airway Module
Serial #6945834
Purchased in 2013
Purchase price \$9,435.80</p> <p>10. Asset Tag #016904
Compact Airway Module
Serial #6948474
Purchased in 2013
Purchase price \$9,435.80</p> <p>11. Asset Tag #016896
Compact Airway Module
Serial #6943751
Purchased in 2013
Purchase price \$9,435.80</p> <p>12. Asset Tag #016892
Compact Airway Module
Serial #6943083
Purchased in 2013
Purchase price \$9,435.80</p> |
|--|---|--|

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-026 APPROVE MEDICAL STAFF NEW PRIVILEGE/PROCEDURE REQUEST

Motion by President Kosmerl and seconded by Manager Wawrzyniak, the privilege of the following medical staff member be hereby approved as recommended by the Medical Staff and presented:

DEPARTMENT OF MEDICINE

Edwin Anand, MD – Non-Tunneled Central Venous Catheter Placement under Ultrasound Guidance

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-027 APPROVE CHANGE IN MEDICAL STAFF STATUS

Motion by President Kosmerl and seconded by Manager Kehl, the change in medical staff status for the following medical staff member be hereby approved as recommended by the Medical Staff and presented:

DEPARTMENT OF MEDICINE

Edwin Anand, MD – Nephrology – is applying for Active staff status (currently approved for Consulting staff status)

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

BOARD PRESIDENT REPORT

President Kosmerl appointed Manager Perkins as Chairman of the BOM Finance/Personnel Committee, effective immediately for the balance of this term.

BOARD COMMITTEE CHAIR REPORTS**Acute Quality Committee**

No report. The next meeting is scheduled for May 18, 2022.

SNF Quality Committee

Manager Rogers thanked staff and management for a successful NYSDOH survey. The next meeting is scheduled for May 18, 2022.

Finance/Personnel Committee

No report.

Plant and Equipment Committee

Manager Kehl reported that the Plant and Equipment Committee met on March 8, 2022 and referred to the draft minutes.

Communications Committee

No report.

Information Technology Committee

Bill Sikes reported that the March 11, 2022 Information Technology Committee meeting was canceled.

Governance Committee

No report.

Compensation Committee

No report.

Credentials Committee

No report.

EXECUTIVE SESSION

Motion by Manager Rogers and seconded by Manager Kehl, for the Board to enter into executive session to discuss the following topic(s) at 5:52pm. Dan Farberman, Gaby Kolo, Dawn James, Peggy Cunningham, Pam Pettnot, Becky Ryan, Jerry Davis, Mandip Panesar, MD, and Ahmed Bayoumi, MD remained. All other attendees left the meeting room, ended their Zoom session, or were placed in a Zoom breakout room.

- Amend salary of one (1) particular Salary Schedule P employee
- Quality aspects related to the St. Lawrence Radiology Associates, PC contract amendment
- The medical, financial, credit or employment history of a particular person or persons - an issue involving a regulatory / corporate compliance investigation containing privileged information, Event #5364

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Peggy Cunningham exited Executive Session at approximately 6:00pm.

Motion by Manager Reagan and seconded by Manager Perkins, the Board exit executive session at 6:38pm.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Attendees were allowed back into the meeting room and the Zoom breakout rooms were ended moving participants back into the main session.

The following items were not identified prior to entering executive session but were discussed during executive session. Motion by President Kosmerl and seconded by Manager Rogers, the motion above authorizing the Board to enter into executive session be hereby amended to include the following topics of discussion:

- Employment history and performance of one (1) particular employed physician
- Consider legal counsel advice on a matter regarding the BOM By-Laws

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

EXECUTIVE SESSION DISCUSSIONS

President Kosmerl reminded attendees that all information discussed in executive session shall remain confidential and declared that no motions or votes were enacted on during the executive session.

WCCHS-22-028 CORPORATE COMPLIANCE INVESTIGATION

Motion by Manager Kehl and seconded by Manager Perkins, a team was assigned including Peggy Cunningham, the Medical Executive Committee (Ahmed Bayoumi, MD, Greg Collins, DO, and Daniel Fahey, MD), Mandip Panesar, MD, and Dan Farberman to follow up on the issue regarding an incident applicable to corporate compliance and seek an appropriate solution, reporting back to the BOM once complete.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

WCCHS-22-029 APPROVE CONTRACT - ST. LAWRENCE RADIOLOGY ASSOCIATES, PC

Motion by President Kosmerl and seconded by Manager Kehl, the CEO (or designee) with the approval of the County Attorney, Costello Cooney Fearon, PLLC or Garfunkel Wild, PC, be hereby authorized and directed to sign the following contract on behalf of the Wyoming County Community Health System as presented:

Amend Resolution #WCCHS-21-083 approved on 11/23/2021, Resolution #WCCHS-20-085 approved on 09/22/2020 and Resolution #WCCHS-16-052 approved on 07/26/2016 with **ST. LAWRENCE RADIOLOGY ASSOCIATES, PC**, 50 Leroy Street, PO Box 698, Potsdam, NY 13676 related to radiology services, \$0.00 cost to WCCHS, effective 01/01/2022 – 12/31/2022, as follows:

- Add language to reimburse St. Lawrence Radiology Associates, PC the difference between the amount charged by the Teleradiology Service and the amount reimbursed to St. Lawrence Radiology Associates, PC for the Service in an amount not to exceed \$45,000 per year.
- Change the term of the agreement from 01/01/2022 – 12/31/2022 **to additional three (3) year period effective 01/01/2022 – 12/31/2024.**
- Pending approval by the Wyoming County Board of Supervisors [Resolution #21-587 approved on 12/14/2021, Resolution #20-422 approved on 10/13/2020 and Resolution #16-319 approved on 08/16/2016].

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Laura Paolucci	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD	X	Yes		No		Abstain		Absent
Larry Rogers	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	8	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

NEXT REGULAR MEETING

The next regular meeting is scheduled for Tuesday, April 26, 2022 immediately following the BOM Finance/Personnel Committee meeting, approximately 5:00pm.

ADJOURN

There being no further business to come before the Board, the meeting duly adjourned at 6:41pm upon motion by Manager Rogers.

Laura Paolucci, BOM Secretary

Date

Pam Pettnot, Recording Secretary

Date

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)

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WCCHS
Regular Meeting of the Board of Managers
March 22, 2022
Attendees via Zoom

Name (Original Name)

15857862233

810824313395

ahmed bayoumi

bjsikes

iauren

iPad

iPhone

James

JWawr

LPaolucci

Michael Roche

ND Mom

Pam Pettnot

salmanabbasey