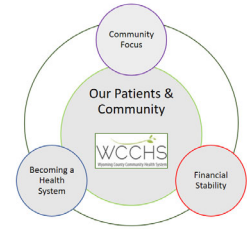


**Wyoming County Community Health System  
Regular Meeting of the Board of Managers  
Agenda**

Strategic Priorities 2022-2024

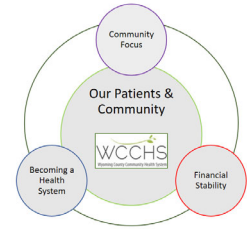


**Meeting Date:** April 26, 2022  
**Meeting Time:** Immediately following BOM Finance/Personnel Committee Meeting, approximately 5:00pm  
**Location:** Adult Day Health Care (Ground Floor Skilled Nursing Facility) and Electronically via ZOOM

TOPIC	PRESENTER	PAGES	ACTION
<b>Call Meeting to Order</b>	Rich Kosmerl		
<b>ROLL CALL</b>	Pam Pettnot		
<b>Introduce/Welcome Janice Shirley</b>	Rich Kosmerl		
<b>Excuse Members Not Present / Quorum?</b>	Rich Kosmerl		<b>Resolution</b>
<b>Consent Agenda</b>	Rich Kosmerl		<b>Resolution</b>
• Approve Special BOM meeting minutes March 3, 2022		1-5	
• Approve BOM meeting minutes March 22, 2022		6-24	
• Approve Special BOM meeting minutes April 1, 2022		25-28	
• Approve Emergency BOM meeting minutes April 11, 2022		29-33	
<b>Plant and Equipment (April 12, 2022)</b>			
• <b>JAVA FARM SUPPLY</b> , 4862 Route 98, North Java, NY 14113, approve the cost to replace the loader arms on the MF931 Massey Ferguson tractor, \$3,100.			
<b>Utilization Review/Medical Records (April 12, 2022)</b>			
• Approve 2021 Utilization Review Plan		34-38	
<b>Administrative/Leadership Team/Other Reports</b>			
• NF Administrator	Dawn James	39	
• Chief Nursing Officer	Connie Almeter	40-41	
• Corporate Compliance	Peggy Cunningham		
• Director of Mental Health	Bridget Givens	42	
• Interim Chief Financial Officer	Merlyn Knapp		
• Human Resource Director	Dan Farberman		
• Director of Plant Operations	Craig Woodworth	43	
• IT Director	Bill Sikes		
• Medical Director	Mandip Panesar, MD		
• Medical Staff President	Ahmed Bayoumi, MD		
• Chief Operating Officer	Mike Corcimiglia	44	
<b>Discussion Item(s):</b>			
• Approve Accounts Payable TOTAL: <b>\$6,359,523.70</b>	Merlyn Knapp	45	<b>Resolution</b>
• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$626,563.27</b> (Write-offs/adjustments: \$517,140.78, denied claims: \$39,159.68, bad debt: \$70,262.81 (bad debt is moved to our collection agency; some recovery will result.)	Merlyn Knapp		<b>Resolution</b>
• Approve bank transfer	Merlyn Knapp		<b>Resolution</b>
• Approve Personnel Requisitions in Process (Recommended)	Dan Farberman	46	<b>Resolution</b>
• Approve Proposed Personnel Changes/Financial Impact	Dan Farberman	47	<b>Resolution</b>
• Abolish Salary Schedule X and Schedule X Handbook	Dan Farberman		<b>Resolution</b>
• Amend Salary Schedule C Lump Sum	Dan Farberman		<b>Resolution</b>
• Review CSEA Supervisory Unit bargaining agreement highlights (Salary Schedule E)	Dan Farberman		
• Approve New Nurse Per Diem Rate	Dan Farberman		<b>Resolution</b>
• <b>Discuss Food Service Student Aide Minimum Wage</b>	Dan Farberman		
• Approve Contracts and/or Grants	Mike Corcimiglia	48-50	<b>Resolution</b>
• Approve Change in Medical Staff Status	Mandip Panesar, MD		<b>Resolution</b>
<b>Board President Report:</b>			
• Received Application for Recognition	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 Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Bill Sikes Jim Wawrzyniak, DC Rich Kosmerl Greg Collins, DO		
<b>Adjourn</b>			

**Next Full Board meeting – May 24, 2022  
 or immediately following the BOM Personnel/Finance Committee Meeting**