

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

Strategic Priorities 2022-2024



Meeting Date: May 24, 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
<ul style="list-style-type: none"> Approve BOM meeting minutes April 26, 2022 		1-19	
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	20 21-22 23 24 25	
Discussion Item(s):			
<ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$4,218,281.99 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$440,873.04 (Write-offs/adjustments: \$162,125.80, denied claims: \$90,588.69, bad debt: \$188,158.55 (bad debt is moved to our collection agency; some recovery will result.) Permission to declare item(s) as surplus Approve Personnel Requisitions in Process (Recommended) Approve Proposed Personnel Changes/Financial Impact Approve Memorandums of Understanding (MOU) with CSEA for: <ul style="list-style-type: none"> Dialysis RN (Revised), signed 05/18/2022 Dialysis RN Team Leader (Revised), signed 05/18/2022 Respiratory Therapist I, II & Senior, signed 05/18/2022 Corrections to the Wage Progression Schedules "A" and "WCCHS" of the Collective Bargaining Agreement, signed 05/18/2022 Approve Contracts and/or Grants Approve Change in Medical Staff Status 	Merlyn Knapp Merlyn Knapp Merlyn Knapp Dan Farberman Dan Farberman Dan Farberman Mike Corcimiglia Ahmed Bayoumi	26 27 28 29-35 36-37	Resolution Resolution Resolution Resolution Resolution Resolution Resolution
Board President Report:	Rich Kosmerl		
<ul style="list-style-type: none"> Establish goals for CEO 			
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 Steve Perkins Bryan Kehl Steve Perkins Bill Sikes Jim Wawrzyniak, DC Rich Kosmerl Greg Collins, DO		
Adjourn			

**Next Full Board meeting – June 28, 2022
or immediately following the BOM Personnel/Finance Committee Meeting**