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

Meeting Date: **June 28, 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		
• Approve BOM meeting minutes May 24, 2022		1-26	**Resolution**
Credentials Committee (June 8, 2022)			
• Approve Medical Staff appointments and reappointments		27-31	
Administrative/Leadership Team/Other Reports			
• Chief Executive Officer	Dave Kobis	32-33	
• NF Administrator	Dawn James		
• Chief Nursing Officer	Connie Almeter		
• Corporate Compliance	Peggy Cunningham		
• Director of Mental Health	Bridget Givens	34	
• Interim Chief Financial Officer	Mark Wright		
• Human Resource Director	Dan Farberman		
• Director of Plant Operations	Craig Woodworth	35	
• IT Director	Bill Sikes		
• Medical Director	Mandip Panesar, MD		
• Medical Staff President	Ahmed Bayoumi, MD		
• Chief Operating Officer	Mike Corcimiglia	36	
Discussion Item(s):			
• Approve Accounts Payable TOTAL: **$4,624,421.62**	Mark Wright	37	**Resolution**
• Approve Write-off, Denied and Bad Debt Amounts TOTAL: **$220,812.11** (Write-offs/adjustments: $95,721.39, denied claims: $28,834.10, bad debt: $96,256.62 (bad debt is moved to our collection agency; some recovery will result.)	Mark Wright		**Resolution**
• Room rates	Mark Wright		
• Approve Personnel Requisitions in Process (Recommended)	Dan Farberman	38	**Resolution**
• Approve Proposed Personnel Changes/Financial Impact	Dan Farberman	39	**Resolution**
• Approve Contracts and/or Grants	Dave Kobis	40-41	**Resolution**
Board President Report	Rich Kosmerl		
Board Committee Chair Reports			
• Acute Quality	Jim Wawrzyniak, DC or Laura Paolucci		
• SNF Quality	Larry Rogers		
• Finance/Personnel	Steve Perkins		
• Plant and Equipment	Bryan Kehl		
• Communications	Steve Perkins		
• Information Technology	Bill Sikes		
• Governance	Jim Wawrzyniak, DC		
• Compensation	Rich Kosmerl		
• Credentials	Greg Collins, DO		
Adjourn			

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