

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

Strategic Priorities 2022-2024



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

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 June 28, 2022 		1-13	
Administrative/Leadership Team/Other Reports			
<ul style="list-style-type: none"> • Chief Executive Officer • Medical Director • Medical Staff President 	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	14-18	
Discussion Item(s):			
<ul style="list-style-type: none"> • Approve Accounts Payable TOTAL: \$4,039,373.20 • Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$384,176.13 (Write-offs/adjustments: \$150,886.61, denied claims: \$57,399.10, bad debt: \$175,890.42 (bad debt is moved to our collection agency; some recovery will result.) • Funding request from Wyoming County Treasurer • Approve Draft 2021 Audited Financial Report • Approve Personnel Requisitions in Process (Recommended) • Approve Proposed Personnel Changes/Financial Impact • Approve Contracts and/or Grants 	Mark Wright Mark Wright Mark Wright Mark Wright Dan Farberman Dan Farberman Dave Kobis	19 20-21	Resolution 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 • Governance • Compensation 	Jim Wawrzyniak, DC or Laura Paolucci Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
Adjourn			

**Next Full Board meeting – August 23, 2022
or immediately following the BOM Personnel/Finance Committee Meeting**