

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

Strategic Priorities 2022-2024



**Meeting Date:** August 23, 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
<b>Call Meeting to Order</b>	Steve Perkins		
<b>ROLL CALL</b>	Pam Pettnot		
<b>Excuse Members Not Present / Quorum?</b>	Steve Perkins		<b>Resolution</b>
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve BOM meeting minutes July 26, 2022</li> </ul> <b>Plant and Equipment Committee (August 9, 2022)</b> <ul style="list-style-type: none"> <li>Approve the purchase of two new patient beds for the SNF at an estimated cost of \$2,600 each, total \$5,200</li> <li>Approve the quote from Ed Hulme, Inc. to remove the glass block wall in the R-stairwell and frame and close in the area in the amount of \$27,335 or other lowest responsive quote.</li> </ul>	Steve Perkins	1-14	<b>Resolution</b>
<b>Administrative/Leadership Team/Other Reports</b> <ul style="list-style-type: none"> <li>Chief Executive Officer</li> <li>Medical Director</li> <li>Medical Staff President</li> </ul>	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	15-20	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>Approve Accounts Payable TOTAL: <b>\$3,962,691.82</b></li> <li>Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$222,091.77</b> (Write-offs/adjustments: \$80,435.24, denied claims: \$35,155.16, bad debt: \$106,501.37 (bad debt is moved to our collection agency; some recovery will result.))</li> <li>Appoint WCCHS Bank Signatories</li> <li>Approve Personnel Requisitions in Process (Recommended)</li> <li>Approve Proposed Personnel Changes/Financial Impact</li> <li>Approve Contracts and/or Grants</li> </ul>	Mark Wright  Mark Wright  Mark Wright Dan Farberman Dan Farberman Dave Kobis	21  22 23-26 27-28	<b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b> <b>Resolution</b> <b>Resolution</b>
<b>Board President Report</b> <ul style="list-style-type: none"> <li>Approve Purchasing Policy – Non-Capital Asset Purchases, Rev. 5</li> </ul>	Steve Perkins	29-33	<b>Resolution</b>
<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>Governance</li> <li>Compensation</li> </ul>	Jim Wawrzyniak, DC or Laura Paolucci Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
<b>Adjourn</b>			

**Next Full Board meeting – September 27, 2022  
or immediately following the BOM Personnel/Finance Committee Meeting**