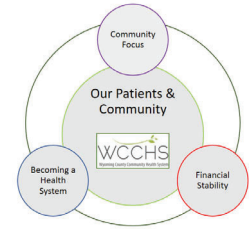


**Wyoming County Community Health System
Regular Meeting of the Board of Managers
Agenda**

Strategic Priorities 2022-2024



Meeting Date: September 27, 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		
• Approve BOM meeting minutes August 23, 2022		1-23	Resolution
Credentials Committee (September 21, 2022)		24-25	
• Approve Medical Staff appointments			
Administrative/Leadership Team/Other Reports			
• Chief Executive Officer	Dave Kobis	26-33	
• Medical Director	Mandip Panesar, MD		
• Medical Staff President	Ahmed Bayoumi, MD		
Discussion Item(s):			
• Approve Accounts Payable TOTAL: \$5,115,686.11	Mark Wright	34	Resolution
• Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$314,462.44 (Write-offs/adjustments: \$104,645.22, denied claims: \$108,284.62, bad debt: \$101,532.60 (bad debt is moved to our collection agency; some recovery will result.)	Mark Wright		Resolution
• Approve Personnel Requisitions in Process (Recommended)	Dan Farberman	35	Resolution
• Approve Proposed Personnel Changes/Financial Impact	Dan Farberman Dan Farberman/ Mark Wright	36-37	
• NYS Health Care Worker Bonus Program Update	Dave Kobis	38-39	Resolution
• Approve Contracts and/or Grants	Dave Kobis	41	Resolution
• Amend Salary Schedule C and Salary Schedule P	Dave Kobis	42	Resolution
• Approve organization chart			
Board President Report			
• Appoint BOM Nominating Committee	Rich Kosmerl		Resolution
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		
• Governance	Jim Wawrzyniak, DC		
• Compensation	Rich Kosmerl		
Adjourn			

**Next Full Board meeting – October 25, 2022
or immediately following the BOM Personnel/Finance Committee Meeting**