

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

Strategic Priorities 2022-2024



**Meeting Date:** October 25, 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>	Rich Kosmerl		
<b>ROLL CALL</b>	Pam Pettnot		
<b>Excuse Members Not Present / Quorum?</b>	Rich Kosmerl		<b>Resolution</b>
<b>Consent Agenda</b>	Rich Kosmerl		
<ul style="list-style-type: none"> <li>• Approve BOM meeting minutes September 27, 2022</li> </ul>		1-20	
<b>Medical Staff Executive Committee (October 19, 2022)</b>			<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Approve 2022 Utilization Review Plan</li> <li>• Approve extension of privileges for Neal Young, MD</li> </ul>		21-25 26	
<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	27-38	
<b>Discussion Item(s):</b>			
<ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$4,691,368.58</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$181,211.86</b> (Write-offs/adjustments: \$60,077.20, denied claims: \$14,032.27, bad debt: \$107,102.39 (bad debt is moved to our collection agency; some recovery will result.)</li> </ul>	Mark Wright	39	<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Personnel Requisitions in Process (Recommended)</li> </ul>	Mark Wright		<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Approve Proposed Personnel Changes/Financial Impact</li> </ul>	Dan Farberman Dan Farberman	40 41	<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Approve Memorandum of Understanding (MOU) with CSEA for referral incentive signed on 10/04/2022</li> </ul>	Dan Farberman	42-43	<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Approve Contracts and/or Grants</li> </ul>	Dave Kobis	44-45	<b>Resolution</b>
<ul style="list-style-type: none"> <li>• Discuss date of December 2022 BOM Finance/Personnel Committee meeting and Regular meeting of the BOM</li> </ul>	Dave Kobis		
<b>Board President Report</b>	Rich Kosmerl		<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> <li>• Nominating Committee <ul style="list-style-type: none"> <li>• Proposed Slate of Officers</li> </ul> </li> </ul>	Jim Wawrzyniak, DC or Laura Paolucci Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl Jim Wawrzyniak, DC		
<b>Adjourn</b>			

**Next Full Board meeting – November 22, 2022  
or immediately following the BOM Personnel/Finance Committee Meeting**