

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

Strategic Priorities 2022-2024



**Meeting Date:** November 29, 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
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve BOM meeting minutes October 25, 2022</li> </ul> <b>Executive Committee (10/31/2022)</b> <ul style="list-style-type: none"> <li>Amend Resolution <b>UNIVERSITY EMERGENCY MEDICAL SERVICES, INC. d/b/a UBMD Emergency Medicine</b>, 77 Goodell Street, Suite 340, Buffalo, NY 14203 related to emergency department services, compensation to UBMD includes providing UBMD the right to bill and maintain professional portion of ER services billing plus \$1,100,000 annually, as follows:                             <ul style="list-style-type: none"> <li>Extend the term of the existing contract from 07/01/2017 – 12/31/2022 to 01/01/2023 – 02/28/2023 and further amended through <b>01/01/2023 – 12/31/2023</b>.</li> </ul> </li> </ul> <b>Acute Quality Committee (11/16/2022)</b> <ul style="list-style-type: none"> <li>Approve 2023 Acute Performance Improvement Plan</li> <li>Approve 2023 Plan of Care/Scope of Services</li> </ul> <b>SNF Quality Committee (11/16/2022)</b> <ul style="list-style-type: none"> <li>Approve 2022 NYSDOH Facility Assessment</li> </ul>	Rich Kosmerl	1-18	Resolution
<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	19-23	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>Approve Accounts Payable TOTAL: <b>\$5,185,017.40</b></li> <li>Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$168,282.90</b> (Write-offs/adjustments: \$21,028.41, denied claims: \$52,507.75, bad debt: \$94,746.74 (bad debt is moved to our collection agency; some recovery will result.)</li> <li>Approve Proposed Modified SNF Room Rates</li> <li>Personnel Requisitions in Process (Recommended)</li> <li>Approve Proposed Personnel Changes/Financial Impact</li> <li>Approve Memorandum of Understanding (MOU) with CSEA for Hospital Nurse Staffing, signed 11/04/2022</li> <li>Approve Contracts and/or Grants</li> </ul>	Mark Wright  Mark Wright  Mark Wright Dan Farberman Dan Farberman Dan Farberman  Dave Kobis	24  25 26 27-28 29-30 31-33	Resolution  Resolution  Resolution Resolution Resolution Resolution

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<ul style="list-style-type: none"> <li>• Amend Salary Schedule C as follows:                             <ul style="list-style-type: none"> <li>• Set the salary of one (1) 1.00 FTE <b>Director of Education/Infection Prevention</b> position (Position Code #01.633.675) under <u>ACUTE QUALITY</u> at \$93,600.00 per year, effective 12/11/2022.</li> <li>• Set the salary of one (1) 1.00 FTE <b>Quality and Risk Management Coordinator</b> position (Position Code #02.160.545) under <u>ACUTE QUALITY</u> at \$62,000.00 per year, effective 12/11/2022.</li> <li>• Set the salary of one (1) 1.00 FTE <b>Nurse Recruiter</b> position (Position Code #02.900.665) under <u>NURSING ADMINISTRATION (ACUTE)</u> at \$87,000.00 per year, effective 11/27/2022.</li> </ul> </li> <li>• Approve Medical Staff By-Laws, Rules and Regulations</li> <li>• Approve Selection Committee recommendation related to Recognition of Individuals Who Have Played an Important Role Related to WCCHS</li> </ul>	<p style="text-align: center;">Dave Kobis</p> <p style="text-align: center;">Rich Kosmerl</p> <p style="text-align: center;">Rich Kosmerl</p>	34-35	<p style="text-align: center;"><b>Resolution</b></p> <p style="text-align: center;"><b>Resolution</b></p> <p style="text-align: center;"><b>Resolution</b></p>
<b>Board President Report</b> <ul style="list-style-type: none"> <li>• Mandatory Wyoming County Harassment Training</li> </ul>	Rich Kosmerl		
<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>• Election of Officers</li> </ul> </li> </ul>	<p style="text-align: center;">Jim Wawrzyniak, DC or Laura Paolucci Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl Jim Wawrzyniak, DC</p>		
<b>Adjourn</b>			

**Next Full Board meeting – December 20, 2022  
or immediately following the BOM Personnel/Finance Committee Meeting**