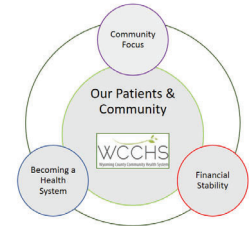


**Wyoming County Community Health System
Regular Meeting of the Board of Managers
Agenda**

Strategic Priorities 2022-2024

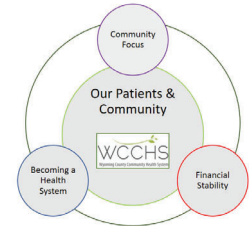


Meeting Date: February 28, 2023
Meeting Time: Immediately following BOM Finance/Personnel Committee Meeting, approximately 4:30pm
Location: First Floor Conference Room

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Adopt the Agenda	Rich Kosmerl		Resolution
Consent Agenda <ul style="list-style-type: none"> Approve BOM meeting minutes January 24, 2023 Executive Committee (February 6, 2023) <ul style="list-style-type: none"> Set the salary of one (1) 1.00 FTE Senior Accountant position (Position Code #01.133.664) under <u>FISCAL SERVICES</u> at \$80,000, effective 03/01/2023. Set the salary of one (1) 1.00 FTE Financial Analyst position (Position Code #01.173.755) under <u>FISCAL SERVICES</u> at \$76,767, effective 03/01/2023. Corporate Compliance (February 14, 2023) <ul style="list-style-type: none"> Approve Corporate Compliance Plan, Rev. 2 (02.14.2023) Approve 2023 Corporate Compliance Work Plan (12.28.2022) 	Rich Kosmerl	1-15 16-22 23-27	Resolution
Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> Corporate Compliance Review Chief Executive Officer Medical Director Medical Staff President 	Peggy Cunningham Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	28-31	
Discussion Item(s): <ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$5,420,443.00 Approve Write-off, Denied and Bad Debt Amounts TOTAL: TBD (Write-offs/adjustments: \$77,134.91, denied claims: \$TBD, bad debt: \$153,327.00 (bad debt is moved to our collection agency; some recovery will result.) Permission To Declare Items As Surplus Personnel Requisitions in Process (Recommended) Approve Proposed Personnel Changes/Financial Impact Approve Radiologic Technologists and Sonographers Salary Changes/Upgrades Approve Memorandums of Understanding (MOUs) with CSEA regarding: <ul style="list-style-type: none"> Case Management Department Shift Hours Central Services Sterile Processing Shift Hours Operating Room Department Shift Hours Laboratory Department (Phlebotomists) Shift Hours Referral Incentive (Revised) Amend Salary Schedule P Approve Contracts and/or Grants 	Mark Wright Mark Wright Mark Wright Dave Kobis Dave Kobis Dave Kobis Dave Kobis Dave Kobis Dave Kobis	32 33-35 36 37 38-39 40-49 50 51	Resolution Resolution Resolution Resolution Resolution Resolution Resolution Resolution
Board President Report	Rich Kosmerl		

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TOPIC	PRESENTER	PAGES	ACTION
Board Committee Chair Reports <ul style="list-style-type: none"> • Acute Quality • SNF Quality • Finance/Personnel • Plant and Equipment • Communications • Governance <ul style="list-style-type: none"> • Approve BOM By-Laws, Rules and Regulations • Review results of the annual BOM self-evaluations and President of the BOM evaluation • Compensation 	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl	52-85	Resolution
Adjourn			

**Next Full Board meeting – March 28, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**