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

**Meeting Date:** January 24, 2023

Immediately following BOM Finance/Personnel Committee Meeting, approximately 5:00pm Meeting Time:

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
Consent Agenda			
Approve BOM meeting minutes December 20, 2022		1-19	
Plant and Equipment Committee (January, 2023)			
Approve replacing the four (4) critical alert terminals for the nurse			
call stations for OB, Endo, ED, and ICU in the amount of \$19,557.	D: 1 1/2 1		
Information Technology Committee (January 13, 2023)	Rich Kosmerl		Resolution
Approve purchase of controller upgrade and storage expansion			
for CPSI in an amount not to exceed \$60,000.			
Credentials Committee (January 16, 2023)			
Approve Medical Staff Appointments		20-22	
Approve Medical Staff By-Laws, Rules and Regulations	Mandip Panesar, MD		Resolution
Administrative/Leadership Team/Other Reports			
Cybersecurity Risk Assessment Results	Dan Flint		
Chief Executive Officer	Dave Kobis	23-26	
Medical Director	Mandip Panesar, MD		
Medical Staff President	Ahmed Bayoumi, MD		
Discussion Item(s):			
Approve Accounts Payable TOTAL: \$4,724,425.90	Mark Wright	27	Resolution
Approve Write-off, Denied and Bad Debt Amounts			
TOTAL: <b>\$326,619.34</b> (Write-offs/adjustments: \$86,579.85,	Mark Wright		Resolution
denied claims: \$50,943.91, bad debt: \$189,095.58 (bad debt is	Iviaik vviigiit		Resolution
moved to our collection agency; some recovery will result.)			
Presentation/adopt 2023 operating budget	Mark Wright		Resolution
Approve 2023 capital budget	Mark Wright		Resolution
Personnel Requisitions in Process (Recommended)	Dan Farberman	28	
Approve Proposed Personnel Changes/Financial Impact	Dan Farberman		Resolution
Approve Memorandum of Understanding (MOU) with CSEA for	Dan Farberman	29-30	Resolution
Hospital Acute Staffing, signed 01/20/2023			
Approve Contracts and/or Grants	Dave Kobis	31	Resolution
Amend Salary Schedule P	Dave Kobis	32	Resolution
Board President Report	Rich Kosmerl		
Board Committee Chair Reports			
Acute Quality	Jim Wawrzyniak, DC		
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 – February 28, 2023 or immediately following the BOM Personnel/Finance Committee Meeting