

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

**Meeting Date:** March 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		
<b>ROLL CALL</b>	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Adopt the Agenda	Rich Kosmerl		Resolution
<b>Consent Agenda</b>			
<ul style="list-style-type: none"> <li>• Approve BOM meeting minutes February 28, 2023</li> <li>• Approve BOM meeting minutes (Special) March 6, 2023</li> </ul>	Rich Kosmerl	1-28 29-30	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	31-34	
<b>Discussion Item(s):</b>			
<ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$5,011,362.06</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$373,271.44</b> (Write-offs/adjustments: \$29,982.74, denied claims: \$79,208.08, bad debt: \$264,080.62 (bad debt is moved to our collection agency; some recovery will result.)</li> <li>• Personnel Requisitions in Process (Recommended)</li> <li>• Approve Proposed Personnel Changes/Financial Impact</li> <li>• Approve Memorandums of Understanding (MOUs) with CSEA regarding Hospital &amp; SNF Staffing (CNAs, LPNs, RNs)</li> <li>• Approve Contracts and/or Grants</li> <li>• Discuss date of May 2022 BOM Finance/Personnel Committee meeting and Regular meeting of the BOM</li> <li>• Salary Schedule P presented at the 02/28/2023 BOM meeting</li> <li>• Contracts and/or Grants presented at the 02/28/2023 BOM meeting</li> </ul>	Mark Wright  Mark Wright  Dan Farberman Dan Farberman Dan Farberman  Dave Kobis  Dave Kobis  Rich Kosmerl Rich Kosmerl	35   36 37 38-39 40  41 41	Resolution  Resolution  Resolution Resolution  Resolution Resolution
<b>Board President Report</b>	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> </ul>	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
<b>Adjourn</b>			

**Next Full Board meeting – April 25, 2023 at 4:30pm  
or immediately following the BOM Personnel/Finance Committee Meeting**