

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

Meeting Date: April 25, 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 March 28, 2023 Executive Committee (April 11, 2023) <ul style="list-style-type: none"> Approve contract with CROWDSTRIKE, INC., 150 Mathilda Place, Suite 300, Sunnyvale, CA 94086, a Statement of Work #1 for incident response services to respond to a suspected computer security incident, not to exceed \$100,000.00, effective 04/07/2023 – 04/06/2024. Credentials Committee (April 12, 2023) Approve medical staff appointments and reappointments Information Technology Committee (April 14, 2023) <ul style="list-style-type: none"> Approve agreement with DOX ELECTRONICS, INC., 105 College Avenue, Rochester, NY 14607, to migrate to Microsoft Office 365 Business Premium, Exchange Online Plan 2, Azure AD Premium Licenses, Annual Subscription, not to exceed \$132,770.00 (\$83,400 annual recurring cost, \$10,000 one-time migration tool cost, \$39,370 DOX remote migration, configuration, and training) effective xx/xx/xxxx— xx/xx/xxxx 05/01/2023 – 04/30/2024. 	Rich Kosmerl	1-16 17-19	Resolution
Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> Chief Executive Officer Medical Director Medical Staff President 	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	20-27	
Discussion Item(s): <ul style="list-style-type: none"> Approve Medical Staff New Privilege/Procedure Request Approve Accounts Payable TOTAL: \$4,002,169.95 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$286,565.02 (Write-offs/adjustments: \$21,825.02, denied claims: \$89,252.75, bad debt: \$175,487.25 (bad debt is moved to our collection agency; some recovery will result.)) Personnel Requisitions in Process (Recommended) Approve Proposed Personnel Changes/Financial Impact Approve Contracts and/or Grants 	Ahmed Bayoumi, MD Mark Wright Mark Wright Dan Farberman Dan Farberman Dave Kobis	28 29 30 31 32	Resolution Resolution Resolution Resolution
Board President Report	Rich Kosmerl		
Board Committee Chair Reports <ul style="list-style-type: none"> Acute Quality SNF Quality Finance/Personnel Plant and Equipment Communications Governance Compensation 	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
Adjourn			

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