

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

Meeting Date: May 30, 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			
• Approve BOM meeting minutes April 25, 2023	Rich Kosmerl	1-16	Resolution
Plant and Equipment Committee (May 9, 2023)			
• Approve 2023 capital budget requests		17	
Approve draft 2022 audited financial report	Mark Wright		Resolution
Dr. Anthony DiBenedetto, MD Introduction	Dave Kobis		
Administrative/Leadership Team/Other Reports			
• Chief Executive Officer	Dave Kobis	18-22	
• Medical Director	Mandip Panesar, MD		
• Medical Staff President	Ahmed Bayoumi, MD		
Discussion Item(s):			
• Approve Accounts Payable TOTAL: \$4,966,596.72	Mark Wright	23	Resolution
• Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$202,399.67 (Write-offs/adjustments: \$900.00, denied claims: \$73,166.85, bad debt: \$128,332.82 (bad debt is moved to our collection agency; some recovery will result.)	Mark Wright		Resolution
• Permission to declare items as surplus	Mark Wright	24	Resolution
• Personnel requisitions in process (Recommended)	Dan Farberman	25	
• Approve proposed personnel changes/financial impact	Dan Farberman	26	Resolution
• Approve contracts and/or grants	Dave Kobis	27-29	Resolution
• Approve organization chart	Dave Kobis	30	Resolution
Board President Report	Rich Kosmerl		
Board Committee Chair Reports			
• Acute Quality/Performance Improvement	Jim Wawrzyniak, DC		
• SNF Quality/Performance Improvement	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 – June 27, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**