

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

Meeting Date: June 27, 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 May 30, 2023 Compensation Committee (June 13, 2023) <ul style="list-style-type: none"> • Amend Salary Schedule C as follows: Set the salary of one (1) 1.00 FTE Executive Assistant position (Position Code #12.177.571) under <u>ADMINISTRATION</u> at \$69,807.00 per year, effective 07/01/2023. In addition, the Executive Assistant position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%) effective 01/01/2024, bringing the annual salary to \$71,902 at that time. 	Rich Kosmerl	1-17	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	18-20	
Discussion Item(s): <ul style="list-style-type: none"> • Approve Accounts Payable TOTAL: \$3,647,511.77 • Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$354,797.00 (Write-offs/adjustments: \$247,585.39, denied claims: \$38,766.69, bad debt: \$68,444.92 (bad debt is moved to our collection agency; some recovery will result.) • Personnel requisitions in process (Recommended) • Approve proposed personnel changes/financial impact • Amend Salary Schedule C as follows: Include a Stipend for the 1.00 FTE Quality and Risk Management Coordinator position (Position Code #02.160.545) under <u>ACUTE QUALITY</u> in the amount of \$10,000, effective 07/23/2023, pending approval by the Wyoming County Board of Supervisors. Assistance/coverage provided during the 10-month vacancy of a Medical Records Specialist II and orientation of the replacement. • Approve contracts and/or grants • Review Critical Access Hospital financial study • Review the Joint Commission survey • Approve Medical Staff By-Laws, Rules, and Regulations 	Mark Wright	21	Resolution
	Mark Wright		Resolution
	Dan Farberman Dan Farberman	22 23	Resolution
	Mark Wright		Resolution
	Dave Kobis Dave Kobis Dawn Bayliss Mandip Panesar, MD	24-26	Resolution Resolution
Board President Report	Rich Kosmerl		
Board Committee Chair Reports <ul style="list-style-type: none"> • Acute Quality/Performance Improvement • SNF Quality/Performance Improvement • 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 – July 25, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**