

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

Meeting Date: July 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 June 27, 2023 Credentials Committee (07/17/2023) <ul style="list-style-type: none"> • Approve Medical Staff Appointments and Reappointments Information Technology Committee (07/21/2023) <ul style="list-style-type: none"> • Approve purchase from FUJIFILM HEALTHCARE AMERICAS CORPORATION, 81 Hartwall Avenue, Suite 300, Lexington, MA 02421, of NETAPP PACS storage hardware and software system including professional services SYNAPSE PACS subsequent implementation services related to imaging services, in an amount not to exceed \$165,000.00, effective 07/21/2023 – 07/20/2024. 	Rich Kosmerl	1-12 13-15	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	16-20	
Discussion Item(s): <ul style="list-style-type: none"> • Approve Accounts Payable TOTAL: \$4,645,995.14 • Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$302,358.52 (Write-offs/adjustments: \$74,513.43, denied claims: \$78,585.54, bad debt: \$149,259.55 (bad debt is moved to our collection agency; some recovery will result.)) • Personnel requisitions in process (Recommended) • Approve proposed personnel changes/financial impact • Approve Memorandum of Understanding (MOU) with CSEA for SNF Social Worker Assistants Shift Hours, signed 06/28/2023 • Approve contracts and/or grants • Amend Resolution #WCCHS-23-052 approved on 06/27/2023 related to the critical access hospital conversion (from full service acute care hospital status Sole Community Hospital (SCH) status to certified Medicare Critical Access Hospital (CAH) status) <ul style="list-style-type: none"> • Include a reduction of two (2) inpatient mental health beds from 12 beds to 10 beds • Approve purchase of replacement operating room equipment • Amend 2023 capital budget requests • Permission to declare items as surplus 	Mark Wright Mark Wright Dan Farberman Dan Farberman Dan Farberman Dave Kobis Dave Kobis Dave Kobis Mark Wright Dawn Bayliss	21 22 23 24-25 26-28 29	Resolution Resolution Resolution Resolution Resolution Resolution Resolution Resolution Resolution 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 – August 22, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**