

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

**Meeting Date:** August 22, 2023  
**Meeting Time:** Immediately following BOM Finance/Personnel Committee Meeting, approximately 4:30pm  
**Location:** First Floor Conference Room and via videoconference at 188 Ramsey Road, Olmstedville, NY.

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 July 25, 2023	Rich Kosmerl	1-20	Resolution
Administrative/Leadership Team/Other Reports • Chief Executive Officer • Medical Director • Medical Staff President	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	21-29	
Discussion Item(s): • Approve Accounts Payable TOTAL: <b>\$2,991,036.39</b> • Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$235,756.45</b> (Write-offs/adjustments: \$78,468.73, denied claims: \$52,269.37, bad debt: \$105,018.35 (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 • Discuss date of September 2023 BOM meeting	Mark Wright  Mark Wright  Dan Farberman Dan Farberman Dave Kobis Dave Kobis	30   31 32 33-35	Resolution  Resolution  Resolution Resolution Resolution
Board President Report	Rich Kosmerl		
Board Committee Chair Reports • Acute Quality/Performance Improvement • Rural Health Care Outcomes Accelerator • 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	36	
Adjourn			

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