

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

Meeting Date: September 25, 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	Steve Perkins		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Steve Perkins		Resolution
Adopt the Agenda	Steve Perkins		Resolution
Introductions - Newly Hired Managers Tracey Blanchard (Director of Emergency Services) Jeff Bowles (Director of Plant Operations) Tammy Day (Director of Diagnostic Imaging Services)	Dawn Bayliss		
Consent Agenda <ul style="list-style-type: none"> Approve BOM meeting minutes August 22, 2023 Compensation Committee (September 12, 2023) Amend Salary Schedule C as follows: <ul style="list-style-type: none"> Set the salary of one (1) 1.00 FTE Operations Supervisor position (Position Code #02.213.668) under <u>CLINIC ADMINISTRATION</u> at \$75,000.00 per year, effective 10/15/2023. In addition, the Operations Supervisor 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. Set the salary of one (1) 1.00 FTE Acute Director of Nursing position (Position Code #01.632.673) under <u>NURSING ADMINISTRATION (ACUTE)</u> at \$145,000.00 per year, effective 10/15/2023. In addition, the Acute Director of Nursing 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. Set the salary of one (1) 1.00 FTE Assistant Director of Nursing (Position Code #01.631.670) under <u>NURSING ADMINISTRATION (ACUTE)</u> at \$125,000.00 per year, effective 10/15/2023. In addition, the Assistant Director of Nursing 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. 	Steve Perkins	1-16	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	17-23	
Discussion Item(s): <ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$5,857,560.45 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$224,249.14 (Write-offs/adjustments: \$57,849.52, denied claims: \$99,009.76, bad debt: \$67,389.86 (bad debt is moved to our collection agency; some recovery will result.)) Permission to declare items as surplus Personnel requisitions in process (Recommended) Approve proposed personnel changes/financial impact Approve Memorandum of Understanding (MOU) with CSEA for Registered Nurse First Assistant (RNFA) Tuition Reimbursement, signed 08/29/2023 [BOS Resolution #23-447] 	Mark Wright Mark Wright Mark Wright Dan Farberman Dan Farberman Dan Farberman	24 25-32 33 34 35-36	Resolution Resolution Resolution Resolution Resolution

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TOPIC	PRESENTER	PAGES	ACTION
• Approve contracts and/or grants	Dave Kobis	37-38	Resolution
Board President Report			
• Appoint BOM Nominating Committee	Steve Perkins		
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	Steve Perkins		
Adjourn			

**Next Full Board meeting – October 24, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**