

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

Meeting Date: October 24, 2023
Meeting Time: Immediately following BOM Finance/Personnel Committee Meeting, approximately 4:30pm
Location: First Floor Conference Room and via videoconference at 680 Getman Drive, Alden, NY and 5566 Oatka Road, Warsaw, 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
Introductions - Newly Hired Managers Tracey Blanchard (Director of Emergency Services) Kaitlyn Reinhardt (Director of Pharmacy)	Dawn Bayliss		
Consent Agenda <ul style="list-style-type: none"> Approve BOM meeting minutes September 25, 2023 Information Technology Committee (10/11/2023) <ul style="list-style-type: none"> Approve the purchase of an ID badge printer and software, including licenses, ribbons, installation, training, and service agreement from LINSTAR, 430 Lawrence Bell Drive, Suite 16, Buffalo, NY 14221, in the amount of \$5,078.75, effective 10/11/2023 Credentials Committee (10/18/2023) <ul style="list-style-type: none"> Approve medical staff appointments 	Rich Kosmerl	1-23 24-27	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	28-32	
Discussion Item(s): <ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$3,638,438.03 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$205,868.02 (Write-offs/adjustments: \$36,868.06, denied claims: \$70,130.55, bad debt: \$98,869.41 (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 contracts and/or grants Discuss date of December 2023 BOM Finance/Personnel Committee meeting and Regular meeting of the BOM 	Mark Wright Mark Wright Mark Wright Gaby Kolo Gaby Kolo Dave Kobis Dave Kobis	33 34-37 38 39 40-41	Resolution Resolution Resolution Resolution Resolution
Board President Report <ul style="list-style-type: none"> Received application for recognition of individual who played an important role related to WCCHS 	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 Nominating <ul style="list-style-type: none"> Proposed Slate of Officers 	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl Jim Wawrzyniak, DC		
Adjourn			

**Next Full Board meeting – November 28, 2023 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**