

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

**Meeting Date:** January 23, 2024  
**Meeting Time:** Immediately following BOM Finance/Personnel Committee Meeting, approximately 4:30pm  
**Location:** 1st Floor Conference Room

TOPIC	PRESENTER	PAGES	ACTION
Call Meeting to Order	Rich Kosmerl		
<b>ROLL CALL</b>	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Adopt the Agenda	Rich Kosmerl		Resolution
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approve BOM meeting minutes December 19, 2023</li> </ul> <b>Medical Staff Executive Committee (December 20, 2023)</b> <ul style="list-style-type: none"> <li>• Approve 2024 Utilization Review Plan</li> </ul> <b>Information Technology Committee (January 12, 2024)</b> <ul style="list-style-type: none"> <li>• Approve the purchase of Varonis Solution subscription from <b>DOX ELECTRONICS, INC.</b>, 105 College Avenue, Rochester, NY 14607 in the amount of \$89,560 initially and \$82,000 annually thereafter, effective 01/12/2024</li> </ul>	Rich Kosmerl	1-18 19-21	Resolution
<b>Administrative/Leadership Team/Other Reports</b> <ul style="list-style-type: none"> <li>• Chief Executive Officer</li> <li>• Medical Director</li> <li>• Medical Executive Committee/ Med Staff</li> </ul>	Dave Kobis Mandip Panesar, MD Greg Collins, MD	22-25	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$5,169,182.46</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$310,933.58</b> (Write-offs/adjustments: \$76,920.61, denied claims: \$112,079.03, bad debt: \$121,933.94 (bad debt is moved to our collection agency; some recovery will result.)</li> <li>• Personnel requisitions in process (Recommended)</li> <li>• Approve proposed personnel changes/financial impact</li> <li>• Amend Salary Schedule C – Include a one-time Stipend for the 1.00 FTE <b>Maintenance Supervisor</b> position (Position Code #02.109.444) under PLANT MAINTENANCE in the amount of \$15,000.00, effective 02/18/2024. Coverage provided during the vacancy of a Director of Plant Operations.</li> <li>• Approve contracts and/or grants</li> <li>• Approve organization chart</li> </ul>	Mark Wright Mark Wright Dan Farberman Dan Farberman Dave Kobis Dave Kobis Dave Kobis	26 27 28 28 29-30 31	Resolution Resolution Resolution Resolution Resolution Resolution
<b>Board President Report</b>	Rich Kosmerl		
<b>Board Committee Chair Reports</b> <ul style="list-style-type: none"> <li>• Acute Quality/Performance Improvement</li> <li>• SNF Quality/Performance Improvement</li> <li>• Finance/Personnel</li> <li>• Plant and Equipment</li> <li>• Communications</li> <li>• Governance <ul style="list-style-type: none"> <li>• Annual By-Laws Review</li> </ul> </li> <li>• Compensation</li> </ul>	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
<b>Adjourn</b>			

**Next Full Board meeting – February 27, 2024 at 4:30pm  
or immediately following the BOM Personnel/Finance Committee Meeting**