

The regular meeting of the Wyoming County Community Health System (WCCHS) Board of Managers, Wyoming County, New York was held on Monday, September 25, 2023.

CALL MEETING TO ORDER

President Kosmerl called the meeting to order at 4:18pm.

ROLL CALL AND QUORUM

BOARD OF MANAGERS PRESENT/ABSENT

★ *participated remotely*

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Salman Abbasey, MD | <input checked="" type="checkbox"/> Steve Perkins | <input checked="" type="checkbox"/> Larry Rogers |
| <input checked="" type="checkbox"/> Bryan Kehl (BOS member) | <input checked="" type="checkbox"/> J. Thomas Reagan, MD ★ | <input checked="" type="checkbox"/> Janice Shirley |
| <input checked="" type="checkbox"/> Rich Kosmerl | | <input checked="" type="checkbox"/> James Wawrzyniak, DC |

STAFF PRESENT/ABSENT

★ *participated remotely*

- | | |
|--|--|
| <input checked="" type="checkbox"/> Dawn Bayliss (Chief Operating Officer) | <input checked="" type="checkbox"/> Dave Kobis (Chief Executive Officer) |
| <input checked="" type="checkbox"/> Justin Bayliss (NF Administrator) | <input checked="" type="checkbox"/> Mandip Panesar, MD (Hospital Medical Director) |
| <input type="checkbox"/> Ahmed Bayoumi, MD (Medical Staff President) | <input checked="" type="checkbox"/> Pam Pettnot (Executive Assistant) |
| <input type="checkbox"/> Dan Farberman (WC Human Resource Director) | <input checked="" type="checkbox"/> Mark Wright (Chief Financial Officer) |

OTHERS PRESENT: Becky Ryan (Chairwoman, Wyoming County Board of Supervisors and Supervisor, Town of Warsaw), Gaby Kolo (WC Deputy Human Resource Director), Lynn Kilner (President, CSEA Hospital Supervisor Unit), Celeste Bzduch (President, CSEA Local Unit), Jeff Bowles (Director of Plant Operations), and Tammy Day (Director of Diagnostic Imaging Services)

President Kosmerl declared that a quorum was physically present. Manager Reagan participated remotely from 188 Ramsey Road, Olmstedville, NY according to the meeting notice.

ADOPT THE AGENDA

Motion by Manager Wawrzyniak and seconded by Manager Perkins, the BOM hereby adopts the agenda as presented, noting that the newly hired managers will not arrive until 4:30pm.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

WCCHS-23-071 CONSENT AGENDA

Motion by Manager Perkins and seconded by Manager Wawrzyniak, the following items were listed for consideration on the consent agenda and are hereby approved as presented and on file in Administration:

- Approve BOM meeting minutesAugust 22, 2023

Compensation Committee (September 12, 2023)

Amend Salary Schedule C as follows:

- Set the salary of one (1) 1.00 FTE **Operations Supervisor** position (Position Code #02.213.668) under CLINIC ADMINISTRATION 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 NURSING ADMINISTRATION (ACUTE) 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 NURSING ADMINISTRATION (ACUTE) 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.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS					FAIL	

CEO REPORT

Dave submitted the following report:

FINANCIALS

- Health system operating loss for August 2023 was \$973,715, which is lower than the July 2023 operating loss of \$1,222,048. Operating revenue and operating expenses were both higher in the month of August 2023.
- Staffing agency cost in August 2023 decreased to \$326,037, mainly due to decreased agency hours used to support the nursing facility services. Hiring and recruiting plans in place, but area and regional hospitals are all facing same staffing pressures. Progress remains slow.
- Hospital volume had mixed results in August 2023. The ED, clinic, and ancillary testing volumes were up. Surgery, GI, acute inpatient and mental health volumes were down. Year-to-date, acute inpatient, mental health and clinic volumes are down, while SNF, ED, surgery, GI, lab, imaging and rehab services have all shown growth over the prior year.

CRITICAL ACCESS HOSPITAL (CAH) DESIGNATION

- The Centers for Medicare & Medicaid Services (CMS) enrollment application was submitted. It is anticipated that CMS will make a determination of WCCHS eligibility within 90 days. Once approved, WCCHS will be scheduled for another Joint Commission (JC) survey in approximately 90 days. The target for CAH conversion is early 2024.
- A certificate of need (CON) application was filed in June 2023 with the NYSDOH to adjust hospital bed totals to accommodate CAH requirements.

- The hospital has engaged the services of Stroudwater Associates to assist in preparing the facility to operate as a CAH. The financial and operational characteristics of a CAH are very different from a typical Prospective Payment System (PPS) hospital. A full report by Stroudwater with findings and recommendation should be available in 30 days.
- The cost of the Stroudwater engagement is being covered by the NYSDOH Office of Rural Health.

OUTPATIENT CLINICS

- Cardiology and Podiatry services have started in Arcade. This is part of the strategy to bring medical services closer to patients in Wyoming County. General Surgery services are already provided in Arcade twice a month. Cardiac testing is expected to start before the end of the year.
- As you may recall, the WCCHS market share in Arcade and Attica are both less than 15%. The goal is to increase the percentage of patients to 25% or more in the next 12 months.
- The new Urology service has started. Dr. John Valvo, MD and Jack DeLisio, PA will be onsite at WCCHS two days per week. Further, they will perform all procedures and treatments at the hospital.
- The new pain management service under Hemant Kalia, MD will be expanding coverage to three days onsite each month. Further, Dr. Kalia is planning to start the use of spinal stimulators to alleviate chronic pain for patients.
- The hospital is working on a transition plan for the pending departure of Dr. Abdul Chaudhry, MD in December 2023. WCCHS General Surgeons plan to pick up the majority of Dr. Chaudhry's GI procedures at the hospital.

TELEMEDICINE

- The hospital has contracted for Infectious Disease (ID) coverage via telemedicine with an outside company. ID services are specialized and expensive, putting them out of reach for most rural hospitals. However, by utilizing telemedicine and technology, WCCHS is able to bring specialty services to rural and remote areas. ID services will allow WCCHS to retain and treat sicker and more acute patients without transporting them to Buffalo and Rochester for care.
- Teleneurology services are being evaluated as well to provide 24/7 coverage for consults. Currently, the hospital contracts for neurology services for two days per week, but is unable to provide services at other times.
- The hospital is also exploring tele-psychiatry and tele-intensivist services.

PHYSICIAN RECRUITING

- Final negotiations are underway with a total joint orthopedic surgeon from Rochester. If successful, the surgeon will join WCCHS in early 2024.
- A second orthopedic surgeon has signed a contract with WCCHS and is currently going through hospital credentialing and onboarding. He is expected to start work at WCCHS in the next 30 to 60 days.
- WCCHS will be recruiting an additional general surgeon on staff sometime in 2024, as well as a gastroenterologist to replace Abdul Chaudhry, MD after he retires in December 2023.

MARKETING

- The hospital's marketing campaign throughout the Wyoming County service area continues. Example ads are included at the end of this board report. Radio advertising is ongoing with focus on 3D Mammography, Cardiology and Podiatry services in Arcade, and Urology.
- An aggressive campaign to promote the hospital's low ER wait times started several months ago. As you may be aware, WCCHS has the lowest ER wait time in WNY.
- The hospital has secured several billboards in the local area advertising low ER wait time and are researching the availability of billboards closer to Buffalo and Rochester. Further, radio ads promoting this are running as well.

INFORMATION SYSTEMS

- Fuji Picture Archiving and Communication System (PACS) upgrade went live September 12, 2023 allowing us to utilize 3D mammography. The first 3D mammography exam was performed on September 7, 2023.
- Fuji storage/hard drive project is being scheduled. This will improve performance for the radiologists and providers.
- CPSI's new web based application is in place and being used in the ED, ASU, ICU, Med/Surg, and the clinics. This allows for improved functionality and workflow.
- Cardiac Rehab's new cloud based system for echocardiograms is set up and will be used starting September 20, 2023.

BEHAVIORAL HEALTH

- Inpatient census for the month of August 2023 was at 80% occupancy and at budget.
- A total of 87 psychiatric evaluations were completed by the psychiatric assessment officers within the month of August 2023.
- Outpatient Forensic services -Jail census was reported to be low, which triggered a decline in mental health consults at the Jail.
- The Collaborative Care program in the primary care offices remains strong and doing well. Continues to remain right around budget with 63 visits for the month of August 2023. Services are currently offered in Perry, Warsaw and Arcade.
- Received approval for the NYS Office of Mental Health telehealth program for the inpatient behavioral health unit.
- The inpatient unit had no security assistant calls for the month of August 2023.

CHIEF OPERATING OFFICER

- Preparation for our CAH survey for the Joint Commission has started.
- The Joint Commission and HANYS recently posted information for Hospital Board Members:
 - Board participation for Joint Commission - <https://www.jcrinc.com/our-priorities/board-education/board-education-resource-center/>
 - HANYS information for board members: https://htnys.org/trends/?_cldee=dVwZB6mN4vNrCleCZgDWKnqzx4B-Lk7uBIH7I4zwLbvSCfZ7g2geFCiW2n79M1SH&recipientid=contact-6c99437a7c0fee118f6d000d3a320118-dc8ac1b1ae4649b1a04415ad30eaece6&esid=6f7001f8-c153-ee11-be6f-000d3a31f738
- CompleteRx has hired a new Director of Pharmacy Services, Kaitlyn Reinhardt. She is scheduled to start October 16, 2023.
- Exploring tele specialty services - Infectious Disease Connect consultants expected to start in October 2023.
- Preterm baby was delivered in the Emergency Department. Mom and baby are doing fine and both were transferred to Oishei Children's Hospital in Buffalo, NY according to procedure.

Director of Nursing

- Currently, only five (5) agency nurses are being used on the acute side. Med/Surge nurses are leaving to pursue opportunities at larger hospitals creating holes on night shift. Moving forward, experienced nurses will be cross-trained to Med/Surge and ICU to help cover inpatient staffing holes.
- New Director of Emergency Services, Tracey Blanchard, has started and is working with staff to change some policies and processes to ensure we are following best practices in the ED. Staff are receptive to her changes. Tracey is also looking for other low cost educational opportunities for ED staff.
- The Operating Room is currently running three (3) rooms daily with the edition of Dr. Hemant Kalia (Pain Management Specialist) and Dr. John Valvo (Urologist). Currently working to restructure some processes in the OR with the departure of the Director of Surgical Services (Beth Lander). Pre-surgical screening is now located on the ground floor for easier access for patients.
- WCCHS is hosting a New York State Pediatric Emergency Assessment Recognition and Stabilization course on October 10, 2023. This class will help increase nursing skills with pediatric patients. Nurses will interact with real patient cases, and realistic simulations and animations to assess and stabilize pediatric patients experiencing respiratory and shock emergencies, and cardiopulmonary arrest.
- WCCHS will be hosting a mass casualty event (drill) in early 2024 in conjunction with New York State Emergency Preparedness.

Director of Plant Operations

- Completed projects since the last BOM meeting:
- Corrected lab ventilation system findings
- Moved pre-surgical screening room to ground floor
- Renovated urology clinic rooms
- Moved Department of Corrections and Community Supervision (DOCCS) waiting room to ICU waiting room
- Conducted annual elevator inspections
- Repaired AHU 1 control board failure
- Repaired AHU 7 control board failure
- Continue to await quotes to refurbish 2 air handlers
- Pest and bee treatment at Thompson Hall
- Submitted cooling Tower reports for compliance
- Repaired ICU roof leak – covered under warranty by Tremco

MEDICAL DIRECTOR

- Established quality improvement project for the following departments:
 - Surgery - colon perforations
 - Medicine and Emergency Departments - sepsis
- Established an optometry portion to the Medical Staff By-Laws, Rules and Regulations
- Extended current credentialing software and are exploring other options

SKILLED NURSING FACILITY

- **Census:** Census in the skilled nursing facility remains at or near capacity on a daily basis. Census at the time of this report (September 14, 2023) is 135. WCCHS remains the first choice for the community and surrounding counties. Admissions coordinator receives calls from residents at other facilities weekly requesting a transfer to our facility.
- **Staffing:**
 - **CNA:** In-house program approved by NYSDOH, first class scheduled for October 23, 2023.
 - **LPN:** One CNA received her license and is transitioning to a LPN position. Two potential candidates for night shift.
 - **Agency:** Term contracts eliminated, strictly utilizing per diem at this time. Looking at single source request for proposal with goal to reduce rates with guaranteed hours to be below cost of in-house with benefits.
- **Financial:** Case Mix Index (CMI) Calculation method that determines the skilled nursing facility Medicaid rate will be changing effective October 1, 2023. The operational portion of the rate will be froze until details for determination are finalized.
 - **Medicaid Rate Increase (7.5%):** Remains at the federal level for approval. Will result in increased annualized revenue of \$550k. Will retro back to April 1, 2023.
 - **Intergovernmental Transfer (IGT):** Approved by the federal government, a letter from NYS should be received by the County within the coming weeks.
- **Nursing Home Care Compare:** Remain 5-stars for quality at this time. WCCHS at risk of losing a star once new scoring/metrics are released in October 2023. Facility will refocus on those areas for improvement as part of Quality Assurance/Performance Improvement.
- **Survey:** NYSDOH is expected anytime for annual survey. DOH has hired new surveyors and are currently providing hands on training to those individuals. Typical survey would have 4 to 5 surveyors. Other facilities are reporting 8 to 10 surveyors because of the hands on training.
- **Rehab Services:**
 - **Perry:** Per Diem Physical Therapist who has led the Perry clinic opening has resigned and taken a full time position at BOCES. Director of Therapy Services Acute and Outpatient to cover until a replacement is found.
 - **Attica:** Speech Therapy Services being offered, marketing was initiated this past month.
 - **Arcade:** Undetermined at this time. Building will require changes to accommodate needed space.
- **COVID-19:** No positive cases at the time of this report. Community and NYS is seeing an increase in the nursing home setting.



3D Mammography is Now Available at WCCHS!

For more information visit
wcchs.net/radiology
or contact us at:

WCCHS Radiology
400 N. Main Street • Warsaw, NY
585-786-1256



WCCHS is proud to introduce the Hologic Selenia® Dimensions® 3D Mammography System! The first of its kind in Wyoming County, this state-of-the-art equipment uses low-dose radiation technology to provide exceptionally sharp images, is designed for efficiency and comfort, and provides clinically superior, proven results over 2D mammograms. Now available at the WCCHS campus, we've got your breast health needs covered - right here, close to home!



www.wcchs.net • 585-786-2233 • 400 N. Main Street • Warsaw, NY 14569
This institution is an equal opportunity provider and employer. TDD: 1-800-662-1220



Speech Therapy Services Are Available at Our Attica Clinic

Wyoming County Family Medicine
35 Main Street • Attica, NY

585-786-7978



Wyoming County Community Health System

Published by Pam Pettnot · 1d ·



NEW CERTIFIED NURSING ASSISTANT (CNA) PROGRAM at WCCHS Skilled Nursing Facility starting Monday, October 23, 2023.

If you are 18 years old and want a rewarding career, we are looking for you. Join our CNA class, be paid while learning, and become a certified nursing assistant. No cost to you after successfully passing NYS certification test. Step into a CNA position and start earning more money immediately.

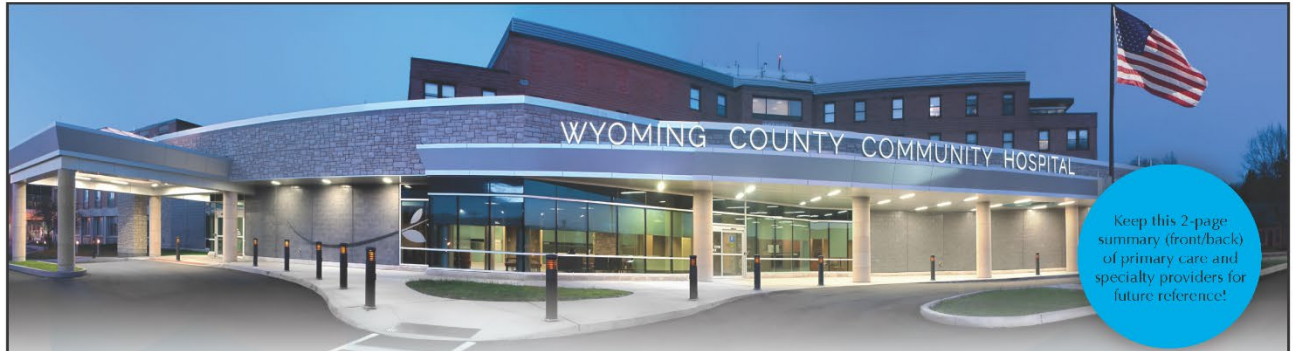
Great benefit package, health and dental insurance, NYS retirement, paid time off and opportunity to grow, shift differential \$2/hr. for evening shift hours, \$3/hr. for night shift hours. Call about hourly rates.

Contact Dawn Kilner, RN/DON at (585) 786-8940, Ext 4703 or Melissa Colby, RN/ADON at Ext 4725 with questions about the CNA program.

Contact Human Resources for more details at (585) 786-8830 or visit the County website at visit <https://www.wyomingco.net/Jobs.aspx>

#wycoapproved #wcchs #wyomingcountyny #certifiednursingassistant #CNA #cnatraining





Keep this 2-page summary (front/back) of primary care and specialty providers for future reference!

Keeping You Well, Close to Home

Wyoming County Community Health System provides you and your family the level of advanced care you'd expect from big city hospitals, but with the personal touch that only friends and neighbors can provide. You'll find a broad range of services and diagnostics for comprehensive healthcare right here at home. For more information, visit us online at www.wcchs.net.

Primary Care Providers



Salman Abbasey, MD
Board Certified Internal Medicine
Perry



Ashley Bartz, PA
Arcade



Ahmed Bayoumi, MD
Board Certified Internal Medicine
Warsaw



Dean Brewer, DO
Board Certified Family Medicine
Arcade



Debra Brown, NP
Warsaw



Jacquelyn Janes, NP
Perry



Lisa Kemp, NP
Arcade



Ripple Marfatia, MD
Board Certified Internal Medicine
Attica



Angela Potter, PA
Arcade



Arcade • 401 Main Street, Arcade, NY 14009 • 585-492-5088
Attica • 35 Main Street, Attica, NY 14011 • 585-591-2186

Perry • 1 Parker Lane, Perry, NY 14530 • 585-969-5335
Warsaw • 34 Duncan Street, Warsaw, NY 14569 • 585-786-2290

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Clinical Specialty Services



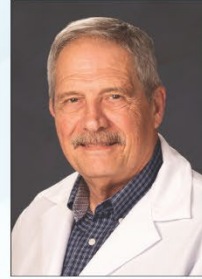
Zerah Ali, DPM
Board Certified Podiatrist
585-786-7907



Edwin Anand, MD
Board Certified Nephrologist
585-786-1555



Farkad A. Balaya, MD
Gynecologist
585-786-1560



Jack DeLisio, PA
Urology
585-786-1555



Anthony DiBenedetto, MD
Board Certified General Surgeon
585-786-1555



Joseph Gomez, MD
Board Certified Cardiologist
585-786-2310



Andrew Hilburger, MD
Board Certified Neurologist
585-786-1555



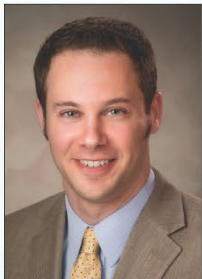
Amrutha Idupuganti, MD
Board Certified Endocrinologist
585-786-1555



Hemant Kalia, MD
Board Certified Pain
Medicine Specialist
585-786-1555



Christina Newton, NP
Cardiology
585-786-2310



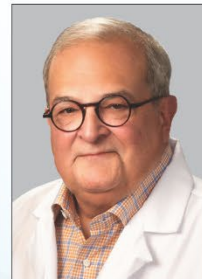
David Privitera, MD
Board Certified
Orthopedic Surgeon
585-786-7907



Kelly Shea, NP
Gynecology
585-786-1560



Carolyn Wagner, PA
Orthopedics
585-786-7907



John Valvo, MD
Board Certified
Urologist
585-786-1555



Andrea Zucchiatti, MD
Board Certified
General Surgeon
585-786-1555



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INTRODUCTIONS – NEWLY HIRED MANAGERS

Dawn Bayliss introduced Tammy Day (Director of Diagnostic Imaging Services) and Jeff Bowles (Director of Plant Operations). Tammy and Jeff each provided a brief biography.

MEDICAL DIRECTOR REPORT

Report included in CEO report. No further report.

MEDICAL STAFF PRESIDENT REPORT

No report.

WCCHS-23-072 PREAUTHORIZED ACCOUNTS AND ACCOUNTS PAYABLE

Motion by President Kosmerl and seconded by Manager Rogers, the preauthorized accounts and accounts payable processed totaling \$5,857,560.45 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-23-073 APPROVE WRITE-OFFS, DENIED CLAIMS, AND BAD DEBT

Motion by Manager Wawrzyniak and seconded by Manager Rogers, the write-offs/denied claims/bad debt totaling \$224,249.14 be hereby approved as presented.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-23-074 PERMISSION TO DECLARE ITEMS AS SURPLUS

Motion by President Kosmerl and seconded by Manager Perkins, the list of items presented and attached be hereby approved as excess equipment and declared as surplus. In addition, the CEO is authorized to accept the highest offer to purchase, transfer to other Wyoming County departments, transfer to other facilities, or to dispose, as appropriate.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

PERSONNEL REQUISITIONS IN PROCESS

The personnel requisitions in process were presented for information only.

PERSONNEL REQUISITIONS IN PROCESS - (RECOMMENDED)										
September 25, 2023										
Proposed Positions for Approval										
Senior Manager	Title/Department	FTE	Schedule	Vacating Employee	Hourly Rate	Annual Salary	Benefits	Proposed Hourly	Proposed Annual	Benefits
D. Bayliss:	Building Maintenance Worker/08.102	1.00	WCCH	Ronald Severson 09/11/2023	\$24.29	\$47,366	\$18,761	\$22.58	\$44,031	\$17,441
	RAD Tech III Per Diem/06.477	0.00	WCCH	Erica Simpson 09/02/2023	\$33.87	\$6,605	\$505	\$29.26	\$5,706	\$436
	Senior Medical Technologist/06.381	1.00	WCCH	Renee Hinrich 02/06/2023	\$42.98	\$83,811	\$33,198	\$32.52	\$63,414	\$25,118
	Senior Pharmaceutical Clerk/12.304	1.00	WCCH	Tina Newland 10/06/2023	\$22.84	\$44,538	\$17,642	\$23.42	\$45,669	\$18,089
	Senior Pharmaceutical Clerk/12.415	1.00	WCCH	Donna Harrington 10/03/2023	\$24.96	\$48,672	\$19,279	\$24.96	\$48,672	\$19,279
Wright:	Patient Information Specialist Per Diem/12.716	0.00	WCCH	Cheryle Crolle 06/26/2023	\$19.89	\$3,879	\$297	\$17.81	\$3,473	\$266
	Patient Information Specialist Per Diem/12.805	0.00	WCCH	Kyle Blaker 05/28/2023	\$19.05	\$3,715	\$284	\$17.81	\$3,473	\$266
	Telephone Operator Per Diem/12.697	0.00	WCCH	Donna Blackmon 09/16/2023	\$18.21	\$3,551	\$272	\$17.81	\$3,473	\$266
	Telephone Operator/12.810	0.60	WCCH	Mary Foley 08/31/2023	\$16.96	\$19,843	\$4,717	\$16.55	\$19,364	\$4,603
Gibson:	ER Patient Care Technician/05.976	1.00	WCCH	Patricia Albard 08/25/2023	\$18.08	\$35,256	\$13,965	\$16.19	\$31,571	\$12,505
	RPN/03.550	1.00	WCCH	Mary Popham 10/05/2023	\$45.02	\$87,789	\$34,773	\$33.36	\$65,052	\$25,767
	RPN/03.711	1.00	WCCH	Lauren MacConnell 10/05/2023	\$48.01	\$93,620	\$37,083	\$33.36	\$65,052	\$25,767
	RPN Per Diem/03.820	0.00	WCCH	Alisha Jackson 08/28/2023	\$45.71	\$8,913	\$682	\$36.70	\$7,157	\$547
	RPN Per Diem/03.893	0.00	WCCH	Brittany Mesler 09/07/2023	\$46.60	\$9,087	\$695	\$36.70	\$7,157	\$547
	RPN/03.916	1.00	WCCH	Renee Post TBD	\$44.50	\$86,775	\$34,372	\$33.36	\$65,052	\$25,767
J. Bayliss:	LPN/04.521	1.00	WCCH	Sarah Meyer 08/05/2023	\$26.08	\$50,856	\$20,144	\$22.58	\$44,031	\$17,441
	LPN/04.842	0.60	WCCH	Alexis Prusak 08/23/2023	\$25.46	\$29,788	\$7,081	\$22.58	\$26,419	\$6,280
	LPN/04.843	0.60	WCCH	Kristen Lonnen 09/02/2023	\$25.46	\$29,788	\$7,081	\$22.58	\$26,419	\$6,280
	Social Work Assistant/06.686	1.00	WCCH	Betsey Hartman 09/08/2023	\$24.96	\$48,672	\$19,279	\$21.83	\$42,569	\$16,861
Givens:	Mental Health Therapy Aide Per Diem/05.775	0.00	WCCH	Amy Burdick 09/30/2023	\$25.75	\$5,021	\$384	\$25.75	\$5,021	\$384
	Mental Health Therapy Aide/05.729	0.60	WCCH	Justin Wanke 09/30/2023	\$23.41	\$27,390	\$6,511	\$23.41	\$27,390	\$6,511
Coffa:	Medical Office Assistant/12.885	1.00	WCCH	Sara Saxton 08/22/2023	\$17.70	\$34,515	\$13,671	\$16.19	\$31,571	\$12,505

WCCHS-23-075 APPROVE PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT

Motion by Manager Perkins and seconded by Manager Abbasey, the proposed personnel changes/financial impact be hereby approved as presented and as follows:

PROPOSED PERSONNEL CHANGES/FINANCIAL IMPACT				
September 25, 2023				
POSITION	ANNUAL SALARY PROPOSED	BENEFIT PACKAGE	BUDGETED SALARY	BUDGETED BENEFITS
Sr. Manager - D. Bayliss				
Create 1 - 1.00 FTE RAD Tech III (Cost Center 032) Schedule WCCH, Grade 18 \$26.60 - 30.79/Hr. Available date: September 26, 2023	\$51,870	\$20,546	\$0	\$0
Create 1 - 1.00 FTE Staff Recruiter (Cost Center 865) Schedule C \$55,000 - 65,000/Yr. Available date: September 26, 2023	\$55,000	\$21,786	\$0	\$0
Create 1 - 0.00 FTE Senior Medical Technologist Per Diem (Cost Center 021) Schedule WCCH, Grade 18C \$35.77 - 48.39/Hr. Available date: September 26, 2023	\$6,975	\$534	\$0	\$0
Delete 1 - 0.00 FTE Administrative Secretary Per Diem (Cost Center 800)/12.222.013 Schedule C \$25.63/Hr. Effective date: September 26, 2023	\$0	\$0	\$4,998	\$382
Delete 1 - 1.00 FTE Nurse Recruiter (Cost Center 865)/02.900.665 Schedule C \$87,000/Yr. Effective date: September 26, 2023	\$0	\$0	\$87,000	\$34,461
Sr. Manager - B. Coffta				
Create 1 - 1.00 FTE LPN (Cost Center 679) Schedule WCCH, Grade 14B - 14E \$22.58 - 26.08/Hr. Available date: September 26, 2023	\$44,031	\$17,441	\$0	\$0
Delete 1 - 0.00 FTE Medical Receptionist Per Diem (Cost Center 630)/12.218 Schedule WCCH, Grade 5 \$19.16/Hr. Effective date: September 26, 2023	\$0	\$0	\$3,736	\$286
Sr. Manager - D. Gibson				
Create 1 - 1.00 FTE LPN (Cost Center 404) Schedule WCCH, Grade 14B - 14E \$22.58 - 28.81/Hr. Available date: September 26, 2023	\$50,856	\$20,144	\$0	\$0
Delete 1 - 0.00 FTE RPN Per Diem (Cost Center 325)/03.818 Schedule WCCH, Grade 20 \$44.59/Hr. Effective date: September 26, 2023	\$0	\$0	\$8,695	\$665
Delete 1 - 1.00 FTE RPN (Cost Center 325)/03.111 Schedule WCCH, Grade 20 - 20F \$44.00/Hr. Effective date: September 26, 2023	\$0	\$0	\$85,800	\$33,985
TOTALS	\$208,732	\$80,450	\$190,229	\$69,779
TOTAL ANNUAL INCREASE:				\$29,173

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No		Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

WCCHS-23-076 APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH CSEA FOR REGISTERED NURSE FIRST ASSISTANT (RNFA) TUITION REIMBURSEMENT, SIGNED 08/29/2023

Motion by Manager Wawrzyniak and seconded by Manager Kehl, the memorandum of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO General Unit related to registered nurse first assistant (RNFA) tuition reimbursement, signed 08/29/2023 be hereby approved as presented, attached, and as approved by the Wyoming County Board of Supervisors [Resolution #23-447].

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	7	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

WCCHS-23-077 APPROVE CONTRACTS AND/OR GRANTS

Motion by President Kosmerl and seconded by Manager Perkins, the CEO (or designee) with the approval of the County Attorney or Costello, Cooney and Fearon, PLLC, be hereby authorized and directed to sign contracts and/or grants on behalf of the Wyoming County Community Health System as presented and as follows:

All of the following contracts require approval by the Wyoming County Board of Supervisors

- SENDHAN RAJAMANICKAM, MD**, 11 Whitley Court, Pittsford, New York 14534, an employment agreement – Schedule P for orthopedic surgery services, not to exceed \$700,000.00 per year, plus a one-time signing bonus in the amount of \$50,000.00, plus a stipend in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs in any calendar year (wRVUs for a part of any calendar year will be prorated), plus a \$50,000.00 stipend if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year, plus a \$100,000.00 stipend if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year, plus a stipend of \$250.00 per shift for phone-only on-call services beyond existing contract requirements, plus CME reimbursement of up to \$5,000.00 per year in documented educational expenses, effective on or about 02/01/2024 – 01/31/2027.

Amend Salary Schedule P as follows:

- Create one (1) 1.00 FTE **Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC and set the salary at \$700,000.00 per year, position available date 10/15/2023.
- Include a one-time **Stipend for the Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC in the amount of \$50,000.00, effective 10/15/2023.
- Include a **Stipend for the Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs per calendar year (wRVUs for a part of any calendar year will be prorated), effective 10/15/2023.
- Include a **Stipend for the Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year, in the amount of \$50,000.00, effective 10/15/2023.
- Include a **Stipend for the Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year, in the amount of \$100,000.00, effective 10/15/2023.
- Include a **Stipend for the Orthopedic Surgeon** position (Position Code #TBD) under ORTHOPAEDIC CLINIC in the amount of \$250.00 per shift for phone-only on-call services beyond existing contract requirements, effective 10/15/2023.

2. Permission to negotiate a new employment agreement with **EDWIN ANAND, MD** to provide medical director services for dialysis and program director of hospitalist services, not to exceed \$400,000.00 per year.
3. Amend Resolution WCCHS-23-059 approved on 07/25/2023 [BOS Resolution #23-427 approved on 08/15/2023] with **COMPLETE RX, LTD**, 3200 Wilcrest Drive, Suite 250, Houston, TX 77042, a transitional leader agreement to provide interim Director of Pharmacy services, not to exceed \$100,000.00, effective 05/08/2023 – 08/08/2023 [presented to BOM on 05/30/2023 for information only in an amount not to exceed \$49,999 per year], as follows:
 - Extend the term of the agreement from 05/08/2023 – 08/08/2023 through **05/08/2023 - 10/31/2023**.

The motion was passed upon the following vote:

VOTE								
Salman Abbasey, MD	X	Yes		No	**	Abstain		Absent
Bryan Kehl	X	Yes		No		Abstain		Absent
Rich Kosmerl	X	Yes		No		Abstain		Absent
Steve Perkins	X	Yes		No		Abstain		Absent
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent
Larry Rogers	X	Yes		No		Abstain		Absent
Janice Shirley	X	Yes		No		Abstain		Absent
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent
RESULTS	X	PASS				FAIL		

**** Manager Abbasey abstained from provider related Contracts #1 and #2.**

CONTRACTS FOR INFORMATION ONLY

Cumulative amount between \$25,000 - \$49,000 – no BOM action needed

1. **APPLIED MEDICAL DISTRIBUTION CORPORATION**, 22872 Avenida Empressa, Rancho Santa Margarita, CA 92688, energy product purchase agreement, price lock for energy hand pieces to be used in both laparoscopic and open general surgery and GYN surgical procedures, \$38,250 per year, effective 07/01/2023 – 06/30/2024.

BOARD PRESIDENT REPORT

President Kosmerl reported on the following items:

- Reviewed the Joint Commission and HANYS information that was recently posted for Hospital Board Members. Rich commented that there is a lot of good information on the two websites contained in the COOs report and encouraged board members to review the materials.

Joint Commission Resources:

- The Burning Platform: The Critical Role of the Board in Health Care Quality
- Joint Commission Requirements for the Board
- Sample Agenda for Hospital: Quality Committee of the Board
- Sample Agenda for Health System: Quality Committee of the Board
- Sample Report to the Quality Committee of the Board (Pages 1, 3, 7, 13, and 18)
- Sample Agenda for Health System: Quality Committee of the Board

HANYS Resources:

- Four strategies for trustees to support better financial performance
- How does your governance approach compare to best practices?
- What trustees need to know about complex case discharge delays
- What trustees need to know about the new AI tool, ChatGPT

NOMINATING COMMITTEE

President Kosmerl reported that in accordance with the BOM By-Laws, the President of the BOM is expected to appoint the Nominating Committee consisting of at least three (3) members at the September regular BOM meeting. The Nominating Committee then has the duty of presenting a proposed slate of Officers at the October BOM meeting for consideration and election at the November BOM meeting.

President Kosmerl appointed the following members to the Nominating Committee:

- Manager Wawrzyniak (Chair)
- Manager Rogers
- Manager Shirley

BOARD COMMITTEE CHAIR REPORTS

Acute Quality/Performance Improvement Committee

Manager Wawrzyniak reported that there was no Acute Quality/Performance Improvement Committee meeting in September 2023. The next meeting is scheduled for November 15, 2023.

SNF Quality/Performance Improvement Committee

Manager Rogers reported that there was no SNF Quality/Performance Improvement Committee meeting in September 2023. The next meeting is scheduled for November 15, 2023.

Finance/Personnel Committee

No report.

Plant and Equipment Committee

Manager Kehl reported that there was no Plant and Equipment Committee meeting in September 2023. The next meeting is scheduled for October 10, 2023.

Communications Committee

No report.

Governance Committee

No report.

Compensation Committee

Manager Perkins reported that the Compensation Committee met on September 12, 2023 and a motion was approved as part of the consent agenda.

EXECUTIVE SESSION

Motion by President Kosmerl and seconded by Manager Wawrzyniak, for the Board to enter into executive session to discuss the following topic(s) at 5:29pm. Dave Kobis, Becky Ryan, Mandip Panesar MD, and Pam Pettnot remained. All other attendees left the meeting room or ended their remote session.

- Regarding proposed, pending or current litigation, legally privileged information:
 - Update on current legal matter Index No. 802145/2023
 - Investigation into data security incident

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:	7	Yes	0	No	0	Abstain	1	Absent	
RESULTS	X	PASS					FAIL		

Motion by President Kosmerl and seconded by Manager Rogers, the Board exit Executive Session at 5:46pm.

The motion was passed upon the following vote:

VOTE									
Salman Abbasey, MD	X	Yes		No		Abstain		Absent	
Bryan Kehl	X	Yes		No		Abstain		Absent	
Rich Kosmerl	X	Yes		No		Abstain		Absent	
Steve Perkins	X	Yes		No		Abstain		Absent	
J. Thomas Reagan, MD		Yes		No		Abstain	X	Absent	
Larry Rogers	X	Yes		No		Abstain		Absent	
Janice Shirley	X	Yes		No		Abstain		Absent	
James Wawrzyniak, DC	X	Yes		No		Abstain		Absent	
VOTE TOTAL:									
	7	Yes	0	No	0	Abstain	1	Absent	
RESULTS									
	X	PASS					FAIL		

EXECUTIVE SESSION DISCUSSIONS

Manager Perkins reminded attendees that all information discussed in executive session shall remain confidential and declared that no motions or votes were enacted on during the executive session.

NEXT REGULAR MEETING

The next regular meeting is scheduled for Tuesday, October 24, 2023 immediately following the BOM Finance/Personnel Committee meeting, approximately 4:30pm.

ADJOURN

There being no further business to come before the Board, the meeting duly adjourned at 5:46pm upon motion by President Kosmerl.

James Wawrzyniak, DC, BOM Secretary Date

Pam Pettnot, Recording Secretary Date

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN THE
COUNTY OF WYOMING
AND THE
CIVIL SERVICE EMPLOYEES ASSOCIATION
LOCAL 1000, AFSCME, AFL-CIO**

**Wyoming County Community Health System
RNFA – Cynthia Dougal
Tuition Reimbursement**

WHEREAS, The Wyoming County Community Health System (WCCHS) has a need for the training and development of Registered Nurse First Assistant (RNFA) in the operating room; and

WHEREAS, The Management of the Wyoming County Community Health System (WCCHS) and Cynthia Dougal have expressed mutual interest in obtaining RNFA licensure (Program), consisting of a the NIFA Online RNFA+ Program with 3-Day Suture Star Workshop to receive RNFA licensure, and

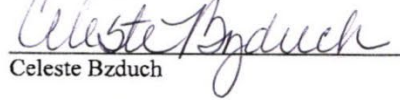
WHEREAS, A Tuition Assistance Policy currently exists dated January 1999, and the Parties desire to make a modification to this existing policy on a, one a one-time basis, setting no precedent for any future administration, in accordance with the terms contained herein, and

NOW, THEREFORE, the parties are in agreement with the following:

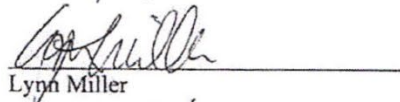
1. The Employee will be granted approval to attend the RNFA Program by the WCCHS, and
2. The Employee will provide WCCHS Administration with copies of her official record and her satisfactory attendance and completion of the Program, and
3. Upon the Employee's successful completion of the Program, WCCHS will provide payment, in the amount of \$4,950.00, through reimbursement to employee following completion of the Program, 200 hours of clinical practice following didactic and hands on classes, and
4. In the event Employee leaves employment with WCCHS, or applies to and transfers into a non-RNFA role at WCCHS, or engages in misconduct severe enough to warrant termination from employment, prior to her completion of three years of continuous employment in the RNFA role with WCCHS, the Employee expressly agrees that she will make payment of the \$4,950.00 amount to WCCHS within 30 days of her separation or position change.

- 5. The parties agree that this is offered only to this employee on a non-precedent setting basis based upon her qualifications, experience, and management's confidence in her abilities, and is not to be extended to any other employee.
- 6. The parties further agree that disputes arising from the application of this Memorandum of Understanding may be subject to redress through the grievance and arbitration or the disciplinary procedures of the Collective Bargaining Agreement.

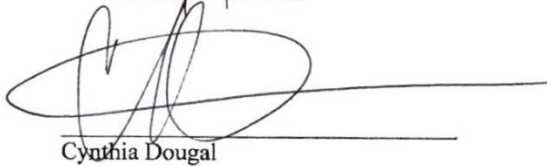
FOR CSEA:


 Celeste Bzduch

Date: 8/24/2023

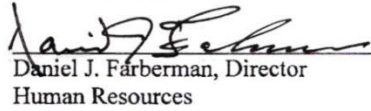

 Lynn Miller

Date: 8/18/23

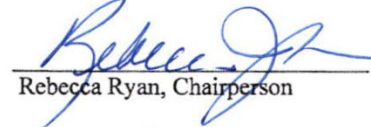

 Cynthia Dougal

Date: 8/29/23

FOR THE COUNTY:


 Daniel J. Farberman, Director
 Human Resources

Date: 8/29/23


 Rebecca Ryan, Chairperson

Date: 9/15/23

RUN DATE 09/22/23
TIME 12:17

WYOMING COUNTY COMMUNITY HLTH
FIXED ASSETS

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CUR REMOVALS FROM 09/01/23 THRU 09/30/23 ASSET GL# SEQUENCE

TAG NUMBER	ASSET NUMBER	LOCA.	DESCRIPTION----	SERIAL NUMBER-----	ACQUIRED MET DATE	PURCHASE VALUE	SALVAGE VALUE	LIFE	DEPREC.	FISCAL DEPREC.	ACCUM DEPR.
001736	11125100	051	HYDROCOLLATOR T	9569	S01/01/76	297.00	.00	Y 15	.00		297.00
			ABOVE ITEM REMOVED	09/30/23							
002057	11125100		FILE LETTER	4DRW	S01/01/65	52.00	.00	Y 15	.00		52.00
			ABOVE ITEM REMOVED	09/30/23							
016225	11125100	795	TOSHIBA COMPUTE	YA415397Q	S06/30/11	1659.94	.00	Y 3	.00		1659.94
			ABOVE ITEM REMOVED	09/30/23							
016400	11125100	302	MONITOR 23"	LCD 1290070143	S10/31/11	159.00	.00	Y 5	.00		159.00
			ABOVE ITEM REMOVED	09/30/23							
016879	11125100	795	SMALL FORM FACT	8Y4KX9CQM2YKYPHVQRYKS06/30/13		556.00	.00	Y 5	.00		556.00
			ABOVE ITEM REMOVED	09/30/23							
016881	11125100	805	SMALL FORM FACT	733GTKQKVC7MMQM7877S06/30/13		556.00	.00	Y 5	.00		556.00
			ABOVE ITEM REMOVED	09/30/23							
016888	11125100	363	SMALL FORM FACT	TP9W2F9RHPWDH2J4KXGDS06/30/13		556.00	.00	Y 5	.00		556.00
			ABOVE ITEM REMOVED	09/30/23							
016943	11125100	840	SMALL FORM COMP	00180456421422	S10/31/13	685.00	.00	Y 5	.00		685.00
			ABOVE ITEM REMOVED	09/30/23							
016950	11125100	404	SMALL FORM COMP	00180456421423	S10/31/13	685.00	.00	Y 5	.00		685.00
			ABOVE ITEM REMOVED	09/30/23							
017548	11125100	840	i5-4th Gen Haswell	SFF, w/19" LED LCS12/31/14		1327.99	.00	Y 3	.00		1327.99
			ABOVE ITEM REMOVED	09/30/23							
017549	11125100	840	i5-4th Gen Haswell	SFF, w/19" LED LCS12/31/14		1135.00	.00	Y 3	.00		1135.00
			ABOVE ITEM REMOVED	09/30/23							
017550	11125100	840	i5-4th Gen Haswell	SFF, w/19" LED LCS12/31/14		1135.00	.00	Y 3	.00		1135.00
			ABOVE ITEM REMOVED	09/30/23							
017822	11125100	840	6TH GEN SKYLAKE	162630 32900358	S12/31/16	796.50	.00	Y 3	.00		796.50
			ABOVE ITEM REMOVED	09/30/23							
018218	11125100	840	DELL ALTITUDE LA	TAG#8GPWKP2	S08/31/18	950.50	.00	Y 3	.00		950.50
			ABOVE ITEM REMOVED	09/30/23							
044308	11125100	393	STYLEX CHAIRS	W/O ARMS	S11/07/91	197.35	.00	Y 15	.00		197.35
			ABOVE ITEM REMOVED	09/30/23							
044319	11125100		STYLEX CHAIR	W/O ARMS	S10/08/91	199.00	.00	Y 15	.00		199.00
			ABOVE ITEM REMOVED	09/30/23							
044503	11125100	660	2 DRAWER FILE	CABINET	S09/23/92	106.20	.00	Y 15	.00		106.20
			ABOVE ITEM REMOVED	09/30/23							
044643	11125100		EXAM TABLE		S12/08/92	998.00	.00	Y 15	.00		998.00
			ABOVE ITEM REMOVED	09/30/23							
047571	11125100	620	DESK		S03/28/94	472.35	.00	Y 15	.00		472.35
			ABOVE ITEM REMOVED	09/30/23							
078064	11125100	021	BIOSAFETY CABINET	CONSOLE	S02/04/00	6481.64	.00	Y 15	.00		6481.64
			ABOVE ITEM REMOVED	09/30/23							
079115	11125100	765	PENTIUM WORKSTA	EV8GKFTJVD	S03/31/06	1180.00	.00	Y 5	.00		1180.00
			ABOVE ITEM REMOVED	09/30/23							
079260	11125100	051	WHIRLPOOL/HYDRO	1847	S03/19/07	3350.00	.00	Y 15	.00		3350.00
			ABOVE ITEM REMOVED	09/30/23							
079305	11125100	815	HP LASERJET	305 CNEK305657	S05/23/07	396.00	.00	Y 5	.00		396.00
			ABOVE ITEM REMOVED	09/30/23							
079414	11125100	325	APC SMART UPS	X 716250362	S09/06/07	320.40	.00	Y 5	.00		320.40
			ABOVE ITEM REMOVED	09/30/23							

RUN DATE 09/22/23
TIME 12:17

WYOMING COUNTY COMMUNITY HLTH
FIXED ASSETS

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CUR REMOVALS FROM 09/01/23 THRU 09/30/23 ASSET GL# SEQUENCE

TAG NUMBER	ASSET NUMBER	LOCA.	DESCRIPTION---SERIAL NUMBER-----	ACQUIRED MET DATE	PURCHASE VALUE	SALVAGE VALUE	LIFE	DEPREC.	FISCAL DEPREC.	ACCUM DEPR.
079482	11125100	725	RADIATOR FOR MA 3710029M92 ABOVE ITEM REMOVED 09/30/23	S06/04/08	726.09	.00	Y 15	.00	24.74	726.09
079696	11125100	361	SAMSUNG 22" FLA 805002F ABOVE ITEM REMOVED 09/30/23	S11/03/08	477.00	.00	Y 5	.00		477.00
			#ITEMS=	26	25454.96	.00		.00	24.74	25454.96
			BEGINNING BALANCE	#ITEMS=	26	25454.96	.00	.00	24.74	25454.96
			ASSETS ACQUIRED	#ITEMS=		.00	.00	.00	.00	.00
			ASSETS REMOVED	#ITEMS=	26	25454.96	.00	.00	24.74	25454.96
			ENDING BALANCE	#ITEMS=		.00	.00	.00	24.74	.00

RUN DATE 09/22/23
TIME 12:17

WYOMING COUNTY COMMUNITY HLTH
FIXED ASSETS

PAGE 3
FALIST

CUR REMOVALS FROM 09/01/23 THRU 09/30/23 ASSET GL# SEQUENCE

TAG NUMBER	ASSET NUMBER	LOCA.	DESCRIPTION---	SERIAL NUMBER-----	ACQUIRED MET DATE	PURCHASE VALUE	SALVAGE VALUE LIFE	DEPREC.	FISCAL DEPREC.	ACCUM DEPR.
					#ITEMS=	26	25454.96	.00	.00	24.74 25454.96
BEGINNING BALANCE					#ITEMS=	26	25454.96	.00	.00	24.74 25454.96
ASSETS ACQUIRED					#ITEMS=		.00	.00	.00	.00
ASSETS REMOVED					#ITEMS=	26	25454.96	.00	.00	24.74 25454.96
ENDING BALANCE					#ITEMS=		.00	.00	.00	24.74 .00

WYOMING COUNTY COMMUNITY HLTH Signed On Emp: TLW Dept: 755

Fixed Assets - Tag Maintenance Update Delete Just Like

Tag Number: 016167 Existing Asset

General Information

Description: EKG MACHINE W/CART - SOFTWARE
 Serial Number: USD1005713
 Acquired Date: 06302011
 Purchase Value: 17837.10
 Salvage Value:
 Method: S
 Life: Y 7
 Depreciation Amount:
 Accum Depreciation: 17837.10
 Fiscal YTD:
 Remove Date:
 Last Deprec Date:

General Ledger Information

Expense GL Number: 61094000 DEPRECIATION - MOVABLE EQUIP
 Accum GL Number: 11132100 ACCUM DPN MOVEABLE EQUIPMENT
 Asset GL Number: 11125100 MOVEABLE EQUIPMENT

Location Information

Location Number: 060 EKG & EKG STRESS
 Building: GR GROUND FLOOR
 Floor:
 Classification:

Purchase Information

Vendor Number:
 Invoice Number:
 Invoice Date:
 Check Number:
 Check Date:

WYOMING COUNTY COMMUNITY HLTH Signed On Emp: TLW Dept: 755

Fixed Assets - Tag Maintenance Update Delete Just Like

Tag Number: 016609 Existing Asset

General Information

Description: PAGERWRITER TC70 CARDIOGRAPY
 Serial Number: USD1209102
 Acquired Date: 07312013
 Purchase Value: 11232.00
 Salvage Value:
 Method: S
 Life: Y 5
 Depreciation Amount:
 Accum Depreciation: 11232.00
 Fiscal YTD:
 Remove Date:
 Last Deprec Date:

General Ledger Information

Expense GL Number: 61094000 DEPRECIATION - MOVABLE EQUIP
 Accum GL Number: 11132100 ACCUM DPN MOVEABLE EQUIPMENT
 Asset GL Number: 11125100 MOVEABLE EQUIPMENT

Location Information

Location Number: 371 EMERGENCY ROOM
 Building:
 Floor:
 Classification:

Purchase Information

Vendor Number: 02772 PHILIPS HEALTHCARE
 Invoice Number: 925315347
 Invoice Date: 12292012
 Check Number: 014269
 Check Date: 02152013

WYOMING COUNTY COMMUNITY HLTH Signed On Emp: TLW Dept: 755

Fixed Assets - Tag Maintenance Update Delete Just Like

Tag Number: 016610 Existing Asset

General Information

Description: PAGERWRITER TC70 CARDIOGRAPY
 Serial Number: USD1209103
 Acquired Date: 07312013
 Purchase Value: 11232.00
 Salvage Value:
 Method: S
 Life: Y 5
 Depreciation Amount:
 Accum Depreciation: 11232.00
 Fiscal YTD:
 Remove Date:
 Last Deprec Date:

General Ledger Information

Expense GL Number: 61094000 DEPRECIATION - MOVABLE EQUIP
 Accum GL Number: 11132100 ACCUM DPN MOVEABLE EQUIPMENT
 Asset GL Number: 11125100 MOVEABLE EQUIPMENT

Location Information

Location Number: 371 EMERGENCY ROOM
 Building:
 Floor:
 Classification:

Purchase Information

Vendor Number: 02772 PHILIPS HEALTHCARE
 Invoice Number: 925315347
 Invoice Date: 12292012
 Check Number: 014269
 Check Date: 02152013

WYOMING COUNTY COMMUNITY HLTH Signed On Emp: TLW Dept: 755

Fixed Assets - Tag Maintenance Update Delete Add Link

Tag Number: 017179 Existing Asset

General Information	
Description:	TC70 CARDIOGRAPH
Serial Number:	USN1310538
Acquired Date:	12312014
Purchase Value:	11009.05
Salvage Value:	
Method:	S
Life:	Y 5
Depreciation Amount:	
Accum Depreciation:	11009.05
Fiscal YTD:	
Remove Date:	
Last Deprec Date:	

General Ledger Information	
Expense GL Number:	61094000 DEPRECIATION - MOVABLE EQUP
Accum GL Number:	11132100 ACCUM DPN MOVEABLE EQUIPMENT
Asset GL Number:	11125100 MOVEABLE EQUIPMENT

Location Information	
Location Number:	381 OP STERILE PROCEDURE
Building:	
Floor:	
Classification:	

Purchase Information	
Vendor Number:	02771 PHILIPS MEDICAL SYSTEMS
Invoice Number:	926982548
Invoice Date:	12052013
Check Number:	1866H
Check Date:	03132014

WYOMING COUNTY COMMUNITY HLTH Signed On Emp: TLW Dept: 755

Fixed Assets - Tag Maintenance Update Delete Add Link

Tag Number: 017180 Existing Asset

General Information	
Description:	TC70 CARDIOGRAPH
Serial Number:	USN1310539
Acquired Date:	12312014
Purchase Value:	11009.05
Salvage Value:	
Method:	S
Life:	Y S
Depreciation Amount:	
Accum Depreciation:	11009.05
Fiscal YTD:	
Remove Date:	
Last Deprec Date:	

General Ledger Information	
Expense GL Number:	61094000 DEPRECIATION - MOVABLE EQUP
Accum GL Number:	11132100 ACCUM DPN MOVEABLE EQUIPMENT
Asset GL Number:	11125100 MOVEABLE EQUIPMENT

Location Information	
Location Number:	381 OP STERILE PROCEDURE
Building:	
Floor:	
Classification:	

Purchase Information	
Vendor Number:	02771 PHILIPS MEDICAL SYSTEMS
Invoice Number:	926982548
Invoice Date:	12052013
Check Number:	1866H
Check Date:	03132014