

**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		
<b>ROLL CALL</b>	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		<b>Resolution</b>
Adopt the Agenda	Rich Kosmerl		<b>Resolution</b>
Introductions - Newly Hired Managers Tracey Blanchard (Director of Emergency Services) Kaitlyn Reinhardt (Director of Pharmacy)	Dawn Bayliss		
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approve BOM meeting minutes September 25, 2023</li> </ul> <b>Information Technology Committee (10/11/2023)</b> <ul style="list-style-type: none"> <li>• Approve the purchase of an ID badge printer and software, including licenses, ribbons, installation, training, and service agreement from <b>LINSTAR</b>, 430 Lawrence Bell Drive, Suite 16, Buffalo, NY 14221, in the amount of \$5,078.75, effective 10/11/2023</li> </ul> <b>Credentials Committee (10/18/2023)</b> <ul style="list-style-type: none"> <li>• Approve medical staff appointments</li> </ul>	Rich Kosmerl	1-23           24-27	<b>Resolution</b>
<b>Administrative/Leadership Team/Other Reports</b> <ul style="list-style-type: none"> <li>• Chief Executive Officer</li> <li>• Medical Director</li> <li>• Medical Staff President</li> </ul>	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	28-32	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$3,638,438.03</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$205,868.02</b> (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.)</li> <li>• Permission to declare items as surplus</li> <li>• Personnel requisitions in process (Recommended)</li> <li>• Approve proposed personnel changes/financial impact</li> <li>• Approve contracts and/or grants</li> <li>• Discuss date of December 2023 BOM Finance/Personnel Committee meeting and Regular meeting of the BOM</li> </ul>	Mark Wright  Mark Wright  Mark Wright Gaby Kolo Gaby Kolo Dave Kobis  Dave Kobis	33    34-37 38 39 40-41	<b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b>
<b>Board President Report</b> <ul style="list-style-type: none"> <li>• Received application for recognition of individual who played an important role related to WCCHS</li> </ul>	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</li> <li>• Compensation</li> <li>• Nominating <ul style="list-style-type: none"> <li>• Proposed Slate of Officers</li> </ul> </li> </ul>	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl  Jim Wawrzyniak, DC		
<b>Adjourn</b>			

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