

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

**Meeting Date:** November 28, 2023  
**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 October 24, 2023</li> </ul> <b>Corporate Compliance (11/14/2023)</b> <ul style="list-style-type: none"> <li>• Approve 2024 Corporate Compliance Work Plan</li> </ul> <b>Acute Quality Committee (11/15/2023)</b> <ul style="list-style-type: none"> <li>• Approve 2024 Acute Performance Improvement Plan</li> <li>• Approve 2024 Plan of Care/Scope of Services</li> </ul> <b>SNF Quality Committee (11/15/2023)</b> <ul style="list-style-type: none"> <li>• Approve QA/PI Plan/Policy and 2023-2024 Facility Assessment</li> </ul>	Rich Kosmerl	1-16	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 Staff President</li> </ul>	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	17-22	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$10,239,714.65</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$194,477.28</b> (Write-offs/adjustments: \$91,466.97, denied claims: \$43,971.35, bad debt: \$59,038.96 (bad debt is moved to our collection agency; some recovery will result.))</li> <li>• Approved proposed modified hospital and SNF room rates for 2024</li> <li>• Personnel requisitions in process (Recommended)</li> <li>• Approve proposed personnel changes/financial impact</li> <li>• Approve Memorandum<sup>s</sup> of Understanding (MOU<sup>s</sup>) with CSEA <ul style="list-style-type: none"> <li>• for Registered Nurse First Assistant (RNFA) 1<sup>st</sup> Assistant Upgrade from 20A to 20D, signed 10/12/2023 [BOS Resolution #23-557]</li> <li>• for SNF Social Work Assistant Upgrade from 12A to 18</li> <li>• for 2023 Holiday Hospital and SNF staffing, signed 11/19/2023</li> </ul> </li> <li>• Approve contracts and/or grants</li> </ul>	Mark Wright  Mark Wright  Mark Wright Dan Farberman Dan Farberman  Dan Farberman  Dave Kobis	23  24 25 26-27  28-33  34	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</li> <li>• Compensation</li> <li>• Nominating <ul style="list-style-type: none"> <li>• Election 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 – December 19, 2023 at 4:30pm  
or immediately following the BOM Personnel/Finance Committee Meeting**