

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

Meeting Date: December 19, 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		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		Resolution
Adopt the Agenda	Rich Kosmerl		Resolution
Consent Agenda <ul style="list-style-type: none"> Approve BOM meeting minutes November 28, 2023 	Rich Kosmerl	1-21	Resolution
Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> Chief Executive Officer <ul style="list-style-type: none"> EMS update PCP office concerns Medical Director Medical Staff President 	Dave Kobis Mandip Panesar, MD Ahmed Bayoumi, MD	22-26	
Discussion Item(s): <ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$3,618,886.56 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$187,263.88 (Write-offs/adjustments: \$71,677.51, denied claims: \$32,864.16, bad debt: \$82,722.21 (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 Memorandums of Understanding (MOUs) with CSEA <ul style="list-style-type: none"> for Inventory Clerk, signed 11/08/2029 for Social Work Assistant upgrade from 12A to 18, Psychiatric Assessment Officers and Crisis Counselor upgrade from 18 to 18B, pending approval by the Wyoming County Board of Supervisors Set the salaries for employees in the job titles covered by Salary Schedule C, effective 01/01/2024, reflecting a three percent (3.0 %) cost of living adjustment (COLA) consistent with County Salary Schedules S and D and the CSEA bargaining agreement, with the exception of the following: the Hospital Administrator position that is governed by a separate contract and per diem positions, pending approval by the Wyoming County Board of Supervisors 2024 minimum wage increase Approve contracts and/or grants 	Mark Wright Mark Wright Mark Wright Dan Farberman Dan Farberman Dan Farberman Dan Farberman Dan Farberman Dave Kobis	27 28-30 31 32 33-35 36	Resolution Resolution Resolution Resolution Resolution Resolution Resolution Resolution Resolution
Board President Report	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 	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl		
Adjourn			

**Next Full Board meeting – January 23, 2024 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**