

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

**Meeting Date:** February 27, 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		
ROLL CALL	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 January 23, 2024</li> </ul> <b>Executive Committee (January 23, 2024)</b> 1. Pending approval by the Wyoming County Board of Supervisors, amend Resolution #WCCHS-22-103 approved on 11/29/2022 and #WCCHS-19-097 approved on 08/27/2019 [BOS Resolution #22-704 approved on 12/13/2022 and Resolution #19-395 approved on 09/10/2019] with <b>DEAN M. BREWER JR, DO</b> , 2 Winterhall Road, Orchard Park, NY 14127, related to an employment agreement to provide Family Practice services, not to exceed \$260,000.00 per year, effective 01/01/2023, as follows: <ul style="list-style-type: none"> <li>• Include a term end date of 12/31/2025 to match the actual agreement.</li> <li>• Include a one percent (1%) annual compensation increase on each anniversary of the agreement to match the actual agreement, effective 01/01/2023.</li> </ul> Amend Salary Schedule P as follows: <ul style="list-style-type: none"> <li>• Set the salary of the 1.00 FTE <b>Family Practice Physician Provider</b> position (Position Code #10.106.587) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$262,600.00 per year, effective 01/01/2024.</li> <li>• Set the salary of the 1.00 FTE <b>Family Practice Physician Provider</b> position (Position Code #10.106.587) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$265,226.00 per year, effective 01/01/2025.</li> </ul> 2. Pending approval by the Wyoming County Board of Supervisors, amend Resolution #WCCHS-23-059 approved on 07/25/2023, Resolution #WCCHS-22-064 approved on 06/28/2022, and Resolution #WCCHS-19-026 approved on 02/26/2019 [BOS Resolution #23-428 approved on 08/15/2023, Resolution #22-382 approved on 07/12/2022, and Resolution #19-157 approved on 03/12/2019] with <b>MARK VARALLO, MD, PLLC</b> , PO Box 1207, Wilson, NY 14172 related to behavioral health services to provide behavioral health services required by patients at the health system, not to exceed \$310,000.00 per year, effective 07/01/2019 – 06/30/2023, as follows: <ul style="list-style-type: none"> <li>• Extend the term of the agreement from 07/01/2023 – 12/31/2023 through 01/01/2024 – 12/31/2024.</li> </ul> <b>Credentials Committee (February 14, 2024)</b> <ul style="list-style-type: none"> <li>• Approve Medical Staff Appointments</li> </ul>	Rich Kosmerl	1-12	Resolution
		13-17	

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TOPIC	PRESENTER	PAGES	ACTION
<b>Introduction – Dr. Sendhan Rajamanickam, Orthopedic Surgeon</b>	Dave Kobis		
<b>Introduction – Dr. Gregory Shields, Radiologist with Niagara Frontier Radiologic Associates, P.C.</b>	Dave Kobis		
<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	18-23	
<b>Discussion Item(s):</b> <ul style="list-style-type: none"> <li>• Approve Accounts Payable TOTAL: <b>\$5,138,421.37</b></li> <li>• Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$361,129.16</b> (Write-offs/adjustments: \$76,791.56, denied claims: \$143,515.44, bad debt: \$140,822.16 (bad debt is moved to our collection agency; some recovery will result.))</li> <li>• Approve 2024 operating and capital budgets</li> <li>• Personnel requisitions in process (Recommended)</li> <li>• Approve proposed personnel changes/financial impact</li> <li>• Approve contracts and/or grants</li> </ul>	Mark Wright  Mark Wright  Mark Wright Dan Farberman Dan Farberman Dave Kobis	24   25 26 27-28	<b>Resolution</b>  <b>Resolution</b>  <b>Resolution</b> <b>Resolution</b> <b>Resolution</b>
<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 – March 26, 2024 at 4:30pm  
or immediately following the BOM Personnel/Finance Committee Meeting**