

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

Meeting Date: March 26, 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
Consent Agenda <ul style="list-style-type: none"> • Approve BOM meeting minutes February 27, 2024 Executive Committee (January 23, 2024) 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 DEAN M. BREWER JR, DO , 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"> • Include a term end date of 12/31/2025 to match the actual agreement. • Include a one percent (1%) annual compensation increase on each anniversary of the agreement to match the actual agreement, effective 01/01/2023. Amend Salary Schedule P as follows: <ul style="list-style-type: none"> • Set the salary of the 1.00 FTE Family Practice Physician Provider position (Position Code #10.106.587) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$262,600.00 per year, effective 01/01/2024. • Set the salary of the 1.00 FTE Family Practice Physician Provider position (Position Code #10.106.587) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$265,226.00 per year, effective 01/01/2025. 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 MARK VARALLO, MD, PLLC , 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"> • Extend the term of the agreement from 07/01/2023 – 12/31/2023 through 01/01/2024 – 12/31/2024. 	Rich Kosmerl	1-17	Resolution

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Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> • Chief Executive Officer • Medical Director • Approve Medical Staff By-Laws • Medical Executive Committee/ Med Staff 	<p style="text-align: center;">Dave Kobis</p> <p style="text-align: center;">Mandip Panesar, MD</p> <p style="text-align: center;">Greg Collins, MD</p>	<p style="text-align: center;">18-23</p> <p style="text-align: center;">24-26</p>	Resolution
Discussion Item(s): <ul style="list-style-type: none"> • Approve Accounts Payable TOTAL: \$4,747,077.16 • Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$253,234.57 (Write-offs/adjustments: \$137,013.50, denied claims: \$12,234.71, bad debt: \$103,986.36 (bad debt is moved to our collection agency; some recovery will result.) • Personnel requisitions in process (Recommended) • Approve proposed personnel changes/financial impact • Approve Memorandum of Understanding (MOUs) with CSEA for New York State Minimum Wage Adjustments • Federal Department of Labor Fair Labor Standards Act (FLSA) Limit Increase • Approve contracts and/or grants 	<p style="text-align: center;">Mark Wright</p> <p style="text-align: center;">Mark Wright</p> <p style="text-align: center;">Dan Farberman</p> <p style="text-align: center;">Dan Farberman</p> <p style="text-align: center;">Dan Farberman</p> <p style="text-align: center;">Dan Farberman</p> <p style="text-align: center;">Dave Kobis</p>	<p style="text-align: center;">27</p> <p style="text-align: center;">28</p> <p style="text-align: center;">29</p> <p style="text-align: center;">30</p> <p style="text-align: center;">31-32</p>	Resolution Resolution Resolution Resolution Resolution
Board President Report <ul style="list-style-type: none"> • National Organization of State Offices of Rural Health annual meeting / presentation 	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 <ul style="list-style-type: none"> • Annual BOM By-Laws Review • Compensation 	<p style="text-align: center;">Jim Wawrzyniak, DC</p> <p style="text-align: center;">Larry Rogers</p> <p style="text-align: center;">Steve Perkins</p> <p style="text-align: center;">Bryan Kehl</p> <p style="text-align: center;">Steve Perkins</p> <p style="text-align: center;">Jim Wawrzyniak, DC</p> <p style="text-align: center;">Rich Kosmerl</p>		
Adjourn			

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