

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

**Meeting Date:** April 23, 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	Steve Perkins		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Steve Perkins		Resolution
Adopt the Agenda	Steve Perkins		Resolution
Consent Agenda <ul style="list-style-type: none"> <li>Approve BOM meeting minutes March 26, 2024</li> </ul>	Steve Perkins	1-15	Resolution
Administrative/Leadership Team/Other Reports <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	16-19	Resolution
Discussion Item(s): <ul style="list-style-type: none"> <li>Approve Accounts Payable TOTAL: \$4,915,102.74</li> <li>Approve Write-off, Denied and Bad Debt Amounts TOTAL: <b>\$253,234.57</b> (Write-offs/adjustments: \$101,111.75, denied claims: \$111,130.31, bad debt: \$121,423.23 (bad debt is moved to our collection agency; some recovery will result.))</li> <li>Personnel requisitions in process (Recommended)</li> <li>Approve proposed personnel changes/financial impact</li> <li>Approve Memorandum of Understanding (MOU) with CSEA for Acute Hospital Staffing, dated April 2024, pending approval by the Wyoming County Board of Supervisors.</li> <li>Amend Salary Schedule C as follows: Include a one-time Stipend for the 1.00 FTE <b>Staff Recruiter</b> position (Position Code # 02.904.705) under <u>NURSING ADMINISTRATION (ACUTE)</u> in the amount of \$1,500.00, effective 05/27/2024, pending approval by the Wyoming County Board of Supervisors. Assistance/coverage provided for the swing bed program and scheduling during the Assistant Director of Nursing's absence.</li> <li>Approve contracts and/or grants</li> </ul>	Mark Wright  Mark Wright  Dan Farberman Dan Farberman  Dan Farberman  Dawn Bayliss  Dave Kobis	20  21 22 23-24  25	Resolution  Resolution  Resolution  Resolution  Resolution
Board President Report <ul style="list-style-type: none"> <li>Positive feedback regarding the Emergency Room</li> </ul>	Steve Perkins		
Board Committee Chair Reports <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> </ul>	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Steve Perkins		
Adjourn			

**Next Full Board meeting – May 28, 2024 at 4:30pm  
or immediately following the BOM Personnel/Finance Committee Meeting**