

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

Meeting Date: March 25, 2025
Meeting Time: Immediately following BOM Finance/Personnel Committee Meeting, approximately 4:30pm
Location: 1st Floor Conference Room and via videoconference at 1681 4th Ct., Vero Beach, Florida

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 25, 2025 	Rich Kosmerl	1-10	Resolution
Corporate Compliance (02/11/2025) <ul style="list-style-type: none"> Approve Corporate Compliance Education Training, Rev. 4 (02/11/2025) 		11-14	
Administrative/Leadership Team/Other Reports <ul style="list-style-type: none"> Chief Executive Officer Medical Director Medical Executive Committee/Med Staff 	Jeff Perry Mandip Panesar, MD Greg Collins, MD	15-20	
Discussion Item(s): <ul style="list-style-type: none"> Approve Accounts Payable TOTAL: \$6,291,872.94 Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$545,740.11 (Write-offs/adjustments: \$298,925.69, denied claims: \$76,662.28, bad debt: \$170,152.14 (bad debt is moved to our collection agency; some recovery will result.) Permission to declare vehicle as surplus Approve capital budget amendment Personnel requisitions in process (Recommended) Approve proposed personnel changes/financial impact Approve contracts and/or grants Approve Medical Staff By-Laws 	Mark Wright Mark Wright Mark Wright Mark Wright Dan Farberman Dan Farberman Jeff Perry Mandip Panesar, MD	21 22 23 24 26-27	Resolution Resolution Resolution Resolution Resolution Resolution
Board President Report	Rich Kosmerl		Resolution
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 Information Technology 	Jim Wawrzyniak, DC Larry Rogers Steve Perkins Bryan Kehl Steve Perkins Jim Wawrzyniak, DC Rich Kosmerl Rich Kosmerl		
Adjourn			

**Next Full Board meeting – April 22, 2025 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**