

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

Meeting Date: April 22, 2025
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 • Approve BOM meeting minutes March 25, 2025	Steve Perkins	1-16	Resolution
County Ethics Local Law Presentation	Jen Wilkinson, County Attorney		
Administrative/Leadership Team/Other Reports • Chief Executive Officer • Medical Director • Medical Executive Committee/Med Staff	Jeff Perry Mandip Panesar, MD Greg Collins, MD	17-19	
Discussion Item(s): • Approve Accounts Payable TOTAL: \$ 3,977,462.93 • Approve Write-off, Denied and Bad Debt Amounts TOTAL: \$243,715.05 (Write-offs/adjustments: \$136,818.32, denied claims: \$61,107.14, bad debt: \$45,789.59 (bad debt is moved to our collection agency; some recovery will result.) • Personnel requisitions in process (Recommended) • Approve proposed personnel changes/financial impact • Approve contracts and/or grants	Mark Wright Mark Wright Dan Farberman Dan Farberman Jeff Perry	20 21 22 23	Resolution Resolution Resolution Resolution
Board President Report • Resolution in support of the Strategic Plan	Steve Perkins		Resolution
Board Committee Chair Reports • 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 Steve Perkins Steve Perkins		
Adjourn			

**Next Full Board meeting – May 27, 2025 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting**