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

Meeting Date: **May 27, 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	Rich Kosmerl		
ROLL CALL	Pam Pettnot		
Excuse Members Not Present / Quorum?	Rich Kosmerl		**Resolution**
Adopt the Agenda	Rich Kosmerl		**Resolution**
Consent Agenda • Approve BOM meeting minutes April 22, 2025 **Compensation Committee (May 20, 2025)** • Approve amendment to Salary Schedule C: Set the salary of one (1) 1.00 FTE ***Safety/Emergency Preparedness Coordinator*** position (Position Code #02.126.611) under <u>SAFETY</u> at $83,611.00 per year, effective May 11, 2025 (the start of the first payroll period in May 2025).	Rich Kosmerl	1-12	**Resolution**
Approve draft 2024 audited financial report	Mark Wright		**Resolution**
Administrative/Leadership Team/Other Reports • Chief Executive Officer • Medical Director • Medical Executive Committee/Med Staff	Jeff Perry Mandip Panesar, MD Greg Collins, MD	13-17	
Discussion Item(s): • Approve Accounts Payable TOTAL: **$4,427,724.07** • Approve Write-off, Denied and Bad Debt Amounts TOTAL: **$430,501.19** (Write-offs/adjustments: $174,128.28, denied claims: $42,674.31, bad debt: $213,698.60 (bad debt is moved to our collection agency; some recovery will result.) • Authorize Bond Anticipation Note (BAN) • Personnel requisitions in process (Recommended) • Approve proposed personnel changes/financial impact • Approve contracts and/or grants	Mark Wright Mark Wright Mark Wright Dan Farberman Dan Farberman Jeff Perry	18 19 20 21-22	**Resolution** **Resolution** **Resolution** **Resolution** **Resolution**
Board President Report • Discuss Board members ability to participate in meetings via videoconferencing. • Approve revision to Seminar Request Policy, Rev. 4	Rich Kosmerl	 24-27	 **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 Rich Kosmerl Rich Kosmerl		
Adjourn			

Next Full Board meeting – June 24, 2025 at 4:30pm
or immediately following the BOM Personnel/Finance Committee Meeting