

FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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We ask that you continue to practice safe social distancing requirements.**

Thank you!

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Date: Tuesday, September 6, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant,** Davis, Roche, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/ T. Vacinek			
1. Appoint David Linder as Trustee to represent the County Departments in the Wyoming County Workers' Compensation Plan effective September 14, 2022 to replace Greg Rudolph who retired July 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2023 Workers' Compensation Budget Discussion • Exhibit will be provided at meeting		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. The Workers' Compensation Executive Committee has set the date for the annual Board of Trustees Meeting for October 4, 2022 at 9:00 AM prior to the start of the Board of Supervisors Finance Committee Meeting.	Agenda packets will be emailed out mid-September	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract (\$5,001 or greater): Renew disability insurance policy with ShelterPoint, 1225 Franklin Av, Garden City, NY 11530, effective October 1, 2022 to September 30, 2023. (MUNIS CONTRACT # PENDING)</p> <ul style="list-style-type: none"> ❖ CSEA General Group - \$13.70/ee/month ❖ County & Hospital Management - \$9.40/ee/month ❖ CSEA-WCCH Supervisory – \$3.90 female/month; \$1.85 male/month <p>Statutory coverage for CSEA Groups Enhanced coverage for Management No Paid Family Leave coverage</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:15 AM Information Technology w/B. Sikes			
<p>1. Amend Resolution No. 22-144: Authorize Chairwoman to sign an amended contract with Avenu Insights and Analytics, LLC (ACS), 5680 Trinity Parkway, Suite 120, Centreville, VA, 20120 for conversion services and contract extension of various systems in an amount not to exceed \$41,539.68, effective October 1, 2022 through December 31, 2022. (MUNIS CONTRACT Change Order # 600 – CREATED status)</p>	<p>As previously amended by: 18-276; 18-385; 19-091; 20-425; 20-478; 21-125; 21-330; 21-569; and 22-144.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

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2. Amend Resolution No. 22-145 (as amended by 21-503, 19-561): Authorize Chairwoman to sign an Amended Contract with Tyler Technologies , 1 Tyler Drive, Yarmouth Maine, 04096, to include additional fees for capital assets, payroll and human resources implementation services in an amount not to exceed \$46,400.00, (MUNIS CONTRACT # PENDING)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Treasurer w/R. LaWall			
1. <u>Sales tax update and financial statements</u> <ul style="list-style-type: none"> • <u>Investment updates/opportunities.</u> 	<i>See attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI <ul style="list-style-type: none"> • Second tranche of ARPA funds received 8/25/2022 after struggling to be able to claim in my name, on behalf of the County, instead of Cheryl Mayer. 	\$3,871,071.50 deposited in General Fund	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI <ul style="list-style-type: none"> • I will be traveling to the NYSCTFOA Fall meeting in Syracuse at the Crest Hill Suites on November 4, 2022. The meeting is just for the day so there will be no travel accommodations required. 	Personal vehicle will be used.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI <ul style="list-style-type: none"> • The Office of the Comptroller has completed their review of our AUD that was submitted in April and it is to their satisfaction. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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5. Discussion <ul style="list-style-type: none"> Looking for information/advice on potentially changing our office hours that we are open to the public from 9:00 am – 5:00 pm to 8:00 am – 4:00 pm M-F and what the process would entail. 	<u>County Law §206(2)</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
1. Discussion: <ul style="list-style-type: none"> The 2023 Department Budget Requests are in. 2023 Requested Levy in the amount of \$38,388,680.31 or a 55.28% increase over 2022 Adopted Levy (\$24,721,914). With projected use of Fund Balance (GF - \$???) DISCUSS, HWY - \$1,827,249 & MACH - \$500,000) the levy is reduced to \$36,061,431.31 or a 45.87% Increase. <p>NOTE: An in-depth discussion will need to occur regarding the use of Fund Balance to reduce this levy.</p> <p>At the most RISKY w/ \$6M of Fund Balance applied to reduce the levy – we are at a 21.6% INCREASE</p> <p>After reviewing a VERY SMALL portion of the budget so far, I have adjusted some major revenue sources, and reduced expenses netting a \$1.6M reduction. With that said; the most RISKY w/ \$6M of Fund Balance applied to reduce the levy – we are at a 14.7% INCREASE</p> <p>REMEMBER: These are VERY preliminary numbers</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Budget Discussion: The Budget Office has begun reviewing department requests and making changes as appropriate. I anticipate by late September I will be able to provide the board with a complete list of Departmental adjustments, cuts, additional cut/add options that require discussion.	<u>Attached</u> is a listing of 2023 Department Requests compared to 2022 Adopted. Most likely will need to override the Tax Cap in 2023 with a preliminary estimated allowable increase in Levy of \$740K	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Transfer (Ag Center): From: 016420.540910 Tourism \$28,000.00 To: 016422.540301 Prof Svc \$28,000.00 Reason: To move budgeted funds to the correct account to accurately reflect the cost of operating the Ag Center on behalf of all tenants.	*This was originally appropriated 3/8/22 res 22-116	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Income Statement through 6/30/22 (ran 9/2/22)	**Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. <u>NYS Retirement Time & Attendance Reporting:</u> Correction of B. Ryan from: <ul style="list-style-type: none"> • 6 hr. Standard work day / ROA Result of 31.72 To: <ul style="list-style-type: none"> • 7 hr. Standard work day / ROA Result of 27.19 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with The Research Foundation for the State University of New York , a nonprofit, educational corporation organized and existing under the laws of the State of New York with its principal offices located at 35 State Street, Albany, NY 12207-2826 acting on behalf of the State University of New York College at New Paltz for the updating of the county's weighted voting plan in an amount not to exceed \$7,911.00; effective September 14, 2022 through completion. (MUNIS CONTRACT # _____)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Board of Supervisors w/C. Ketchum			
1. Amend Res. #22-379 passed by the Board of Supervisors on July 12, 2022, entitled INSURANCE PREMIUMS FOR THE 2022-2023 POLICY TERM THROUGH TOMPKINS INSURANCE AGENCIES, INC. APPROVED , as follows: Remove: <ul style="list-style-type: none"> • CFC \$68,870.00 Replace with: <ul style="list-style-type: none"> • Lloyds of London \$66,870.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/S. May			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Real Property Tax Services w/S. Lippincott			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
1. Appropriation: To: 011420.542301 Books, Subscriptions \$1,958.43 w/01142000.412890 Other Dept. Income \$1,958.43 Reason: To increase unbudgeted revenue.	50% Chargeback for Westlaw; Revenue from Dadd, Nelson, Wilkinson & Wujcik	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource Dept.			
2. Amend Salary Schedule S: <ul style="list-style-type: none"> • Set the hourly wage of the Finance Clerk I (position code 002.494) under BUDGET to \$21.00 / hr.; effective 07/18/22 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Salary Schedule "S": <ul style="list-style-type: none"> • Set the hourly wage of the Payroll Clerk I (position code 12.828.508) under HUMAN RESOURCE to \$21.00 / hr.; effective 06/06/22 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Salary Schedule "S": <ul style="list-style-type: none"> • Set the salary of the Undersheriff (position code 010.500) under SHERIFF at \$108,849.00 per year.; effective 08/01/22 through 12/31/22 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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HUMAN SERVICES			
Office for the Aging			
<p>1. Position Create/Fill: <i>Office for the Aging</i> Two (2) positions of <u>Personal Care Aide</u> (1.0 FTE), non-exempt under FLSA, CSEA Schedule Addendum A, Grade 3, hourly rate range of \$17.43 - \$19.08. Position available date: January 2, 2023.</p>	<p><i>Will hire one (1) in January 2023 and one (1) in June of 2023. 23 people on a waiting list, enough to fill TWO (2) full time positions. Supervisor King, T/Pike asked for a review after 6 months before hiring the 2nd position.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Social Services			
<p>2. Position Fill: <i>Social Services Dept.</i> One position of <u>Community Services Worker</u> (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the resignation of Tommasina Hulme. Position available date: September 7, 2022.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Position Fill: <i>Social Services Dept.</i> One position of <u>Senior Social Services Program Specialist</u> (1.0 FTE), position code 133.361, CSEA Schedule Addendum A Grade 13, hourly rate of \$21.20 (salary equivalent of \$38,584) to replace Susan Patrick, who is retiring. Position available date: September 10, 2022</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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4. <i>Position Fill:</i> <p style="text-align: center;"><i>Social Services Dept.</i></p> One position of <i>Data Entry Machine Operator</i> , position code 109.073, under CSEA Schedule Addendum A, Grade 4, hourly rate of \$18.57 (salary equivalent of \$33,797) to replace Renee Jines, who retired. <i>Position available date: September 7, 2022</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Appropriation:</i> To: 016070.542247 Serv to Recip Contract Other \$100,000.00 w/01601005.446890CO19 Federal Grant ESGCV Covid \$100,000.00 Reason: To cover expenditures for ESCGV Grant		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC HEALTH			
Mental Health			
1. <i>Appropriation:</i> To: 014220.541711 MEDICAL-INMATE <u>\$6,000.00</u> w/01422003.434900 MH State Aid \$6,000.00 Reason: State Aid Adjustment		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> To: 014326.540409 Other Employee Exp. \$1,000.00 014326.541201 Postage \$1,000.00 014326.542306 MH: Dwyer Funding: Other <u>\$35,385.12</u> w/01432601.434900 MH: Dwyer Revenue \$37,385.12 Reason: Funding for Dwyer Veteran Peer-to-Peer Services		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Public Health			
3. Appropriation: To: 011185.540908 Autopsy Transport \$4,000.00 <i>w/any funds available</i> Reason: Funeral Home Transport Agreement reimbursements increased in 2022.	Entered in MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 014010.542429 Rabies Treatment \$25,000.00 <i>w/any funds available</i> Reason: Human Rabies post-exposure treatment.	Entered in MUNIS	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC WORKS			
Highway			
1. Appropriation: To: 035130.520401 Misc. Equipment \$176,530.00 <i>w/any funds available</i> Reason: To appropriate funds to purchase a CAT D3 LGP Dozer with 26" track from Milton CAT. The current fund balance in machinery as of 8/24/22 is \$1,255,000.00.	Appropriation needed if agenda #11 is approved <u>Public Works Vote:</u> Motion: Grant Ayes:6 Noes: 1 King Absent: 1 Jacoby	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 045110.541912 Pavement Marking \$30,000.00 <i>w/any funds available</i> Reason: Funds needed to pay Zebra Paint Striping for the remaining paint striping services due to the increased cost of fuel.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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3. Appropriation: To: 035130.540503 Gasoline \$200,000.00 w/03513001.426550 Sales increased by same Reason: To pay expenses related to the increase in cost of gasoline.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 045112.540940 HBRR Contract (TIP) \$1,234,406.56 w/04511204.430890 State Aid \$185,160.98 w/04511205.440890 Federal \$987,525.25 w/ any funds available \$61,720.33 Reason: Balance of 2021 expense line carried over to 2022 as Schoellkopf Rd bridge was behind schedule and expenses were not incurred in 2021 as planned.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Buildings & Grounds			
5. Appropriation: To: 016422.540803 Building Supplies \$11,000.00 016422.540802 Contracted bldg.repair 38,900.00 016422.540807 Snow Removal 6,500.00 016422.540808 Mowing 2,600.00 016422.541401 Maint. Agree <u>6,000.00</u> w/ any funds available \$65,000.00 Reason: To cover added maintenance and supplies expenses for building		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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6. Appropriation: To: 011620.521002 Property Renovation \$53,000.00 w/ 011620006.440890.R Federal Aid Recovery increased by same Reason: To pay for materials for approved carpet project with ARPA funding.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC SAFETY			
Sheriff			
1. Appropriation: To: 013110.523001 Motor Vehicles \$43,430.00 013110. 540509 Change Over Expenses \$ <u>2,525.00</u> w/01311009.426800 Insurance Recovery \$45,455.00 w/any funds available \$ 500.00 Reason:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services			
2. Appropriation: To: 013640.540301 Professional Srvce Contacts \$50,000.00 w/01364011.430890.DTP State Aid – DTP Domestic Termism Prevention Grant \$ 50,000.00 Reason: To appropriate FY2022 DTP Grant Funds to cover the cost of Consultant for Domestic Termism Prevention Plan.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Date: Tuesday, September 6, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Kehl, Grant**, Davis, Roche, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Probation			
3. Appropriation To: 013140.510101 CSEA \$5,400.00 013140.510001 S/D Salary 9,200.00 013140.510601 Unused Benefit time <u>5,400.00</u> <i>w/any funds available</i> \$20,000.00 Reason: To pay for unbudgeted retroactive and salary increases; and to pay unused vacation time which in the new contract is 12 days per year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Wyo. Co. Community Hospital w/D. Kobis			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution #22-423, approved 08/16/2022 with JACK SPROUL MD , W8589 US Hwy 8, Dunbar, WI 54119, related to an agreement to provide orthopedic services, not to exceed \$260,000 per year, effective 09/01/2022 – 08/31/2023, as follows: <ul style="list-style-type: none"> • Change the term of the agreement from 09/01/2022 – 08/31/2023 to 10/01/2022 – 12/31/2023. • Increase the amount from not to exceed \$260,000 per year to an amount not to exceed \$350,000 per year. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Amend Resolution #22-250 approved on 04/12/2022 with WEATHERBY LOCUMS, INC. , 6451 N. Federal Highway, Suite 800, Ft. Lauderdale, FL 33308, related to an agreement for physician locum tenens coverage, not to exceed \$200,000, effective 03/02/2022 – 03/21/2023, as follows: <ul style="list-style-type: none"> Increase the amount from not to exceed \$200,000 to an amount not to exceed \$220,000. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Resolution #20-304 approved on 07/14/2020 with UBMD INTERNAL MEDICINE , Buffalo General Medical Center, 100 High Street, D2-76, Buffalo, NY 14203 related to outpatient endocrine physician services (Amrutha Idupuganti, MD), \$79,200 per year, as follows <ul style="list-style-type: none"> Extend the term of the agreement from 08/01/2021 – 07/31/2022 through 08/01/2022 – 07/31/2023. 	Resolution #21-247 approved on 05/11/2021 Resolution #20-304 approved on 07/14/2020	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution #21-243 approved on 05/11/2021 with GARFUNKEL WILD, PC , 111 Great Neck Road, Great Neck, NY 11021, related to a legal engagement to retain firm to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters, not to exceed \$10,000 per month effective 01/01/2022 – 12/31/2022, as follows: <ul style="list-style-type: none"> Increase contract by \$38,893 to include invoices received for services rendered for the period 02/01/22 through 05/31/22. These services fall under Exhibit A, Fee Proposal, Section B, Hourly Billing Matters classification and are outside the scope of the monthly general retainer. 	Resolution #22-344 approved on 06/14/2022 Resolution #22-099 approved on 02/08/2022 Resolution #21-243 approved on 05/11/2021	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
6. Amend Resolution #18-576 approved on 12/11/2018 with OPTUM 360 SOLUTION, LLC , 15 Campus Boulevard, Newton Square, PA 19073 related to the standard CNYHA member services agreement in an amount not to exceed \$38,280 per year, effective 11/15/2020 – 05/15/2022 as follows: <ul style="list-style-type: none"> • Extend term from 11/15/2020 – 05/15/2022 through 05/16/2022 – 05/15/2023. • Increase the amount from an amount not to exceed \$38,280 per year to an amount not to exceed \$40,048 per year. 	Resolution #22-040 approved on 01/11/2022 Resolution #21-087 approved on 02/09/2021 Resolution #18-576 approved on 12/11/2018	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to negotiate a professional services or employment agreement with a physician to provide orthopedic services, not to exceed \$700,000 per year, effective TBD.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to negotiate a professional services agreement to provide radiology services, not to exceed \$100,000 per year, effective TBD.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a billing and accounts receivable management agreement with HEALTHCARE SOLUTIONS WNY, Union Village Square, 3719 Union Road, Suite 218, Cheektowaga, NY 14225, to provide clinic billing, coding, and credentialing, \$450,000 per year [previous agreement \$608,000 per year], effective 01/01/2023 – 12/31/2024.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a charge master management agreement with CRANEWARE, INC., 3340 Peachtree Road, N.E., Suite 850, Atlanta, GA 30326, to provide hospital Charge Master updates and price transparency, \$91,000 per term (\$46,000 one-time implementation and \$45,000 subscription), effective 10/01/2022 – 11/30/2023</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Abolish one (1) 1.00 FTE Director of Maternity & Women's Health position (Position Control #01.177.644) under OBSTETRICS, effective 08/24/2022. • Abolish one (1) 1.00 FTE Director of Medical/Surgical, ICU position (Position Control #01.170.558) under MEDICAL SURGICAL UNIT/3RD FLOOR, effective 09/03/2022. • Abolish one (1) 0.00 FTE Nursing Supervisor Per Diem 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><i>in the Nursing Service Office</i> position (Position Control #02.153.502) under <u>NURSING ADMINISTRATION ACUTE</u>, effective 08/24/2022.</p> <ul style="list-style-type: none"> • Create one (1) 1.00 FTE <i>Assistant Director of Nursing</i> position (Position Control #TBD) under <u>NURSING ADMINISTRATION (ACUTE)</u> and set the salary at \$118,000 per year, position available date 08/24/2022. • Abolish one (1) 1.00 FTE <i>Director of Utilization Review</i> position (Position Control #01.175.628) under <u>PATIENT AND FAMILY SERVICES</u>, effective 09/19/2022. • Abolish one (1) 1.00 FTE <i>Director of Reimbursement/Quality and SNF Rehabilitation</i> position (Position Control #02.204.531) under <u>FISCAL SERVICES</u>, effective 08/24/2022. 			
<p>12. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> • Abolish one (1) 0.00 FTE <i>Physician Assistant Orthopaedic Clinic Per Diem</i> position (Position Control #17.126.067) under <u>ORTHOPAEDIC CLINIC</u>, effective 08/24/2022. • Abolish one (1) 1.00 FTE <i>Nurse Practitioner</i> position (Position Control #17.128.311) under <u>PEDIATRIC CLINIC</u>, effective 08/24/2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/B. Kehl** (minutes prepared by _____).

Next Finance Committee Meeting scheduled for **Tuesday, October 4, 2022 @ 9:00 AM.**