

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, FEBRUARY 23, 2016

- I. CALL TO ORDER: SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF JANUARY 26, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON FEBRUARY 23, 2016.
- IV. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
QAPI REPORT – BRIAN MURRAY, MD
- V. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON
HUMAN RESOURCE COMMITTEE: MICHAEL HOFFERT
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VI. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VII. REPORT OF THE MEDICAL/DENTAL STAFF JANUARY 25, 2016
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN