

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, MARCH 22, 2016

- I. CALL TO ORDER: SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF FEBRUARY 23, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON MARCH 22, 2016.
- IV. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE JR.,PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- V. BOARD PRESENTATION: TRANSPLANT
LIISE KAYLER, MD & PHYLLIS MURAWSKI
- VI. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF FEBRUARY 22, 2016
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN