

# AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS  
ERIE COUNTY MEDICAL CENTER CORPORATION  
TUESDAY, SEPTEMBER 27, 2016

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF AUGUST 30, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON SEPTEMBER 27, 2016.
- IV. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.  
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- V. REPORTS FROM STANDING COMMITTEES OF THE BOARD:  
EXECUTIVE COMMITTEE: SHARON L. HANSON  
BUILDING & GROUNDS COMMITTEE RONALD BENNETT  
FINANCE COMMITTEE: MICHAEL A. SEAMAN  
HUMAN RESOURCES 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: AUGUST 22, 2016
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN