

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, NOVEMBER 29, 2016

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF OCTOBER 25, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON NOVEMBER 29, 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
AUDIT COMMITTEE: JONATHAN DANDES
BUILDING & GROUNDS COMMITTEE: RONALD BENNETT
FINANCE COMMITTEE: MICHAEL A. SEAMAN
INVESTMENT COMMITTEE: KEVIN CICHOCKI
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VI. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VII. REPORT OF THE MEDICAL/DENTAL STAFF: OCTOBER 24 , 2016
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN