ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING OCTOBER 25, 2016 ECMCC EXECUTIVE CONFERENCE ROOM

BOARD MEMBERS PRESENT:	Michael Hoffert Kevin Pranikoff, M.D.	Ronald Bennett, Esq. Frank Mesiah
BOARD MEMBERS EXCUSED:		
Also Present:	KEVIN MADOO	JARROD JOHNSON

I. CALL TO ORDER

Michael Hoffert called the meeting to order at 3:10 p.m.

II. APPROVAL OF SEPTEMBER 27, 2016 B&G MEETING MINUTES:

Moved by Michael Hoffert to receive and file the Buildings and Grounds Committee minutes of September 27, 2016 as presented.

III. UPDATE – Recently Completed Initiatives/Projects

• There are no completed projects to report at this time.

IV. UPDATE - IN PROGRESS INITIATIVES/PROJECTS

Pathology Renovation

• The last phase of the project is still in progress which includes the new Pathology Conference Room and a few miscellaneous ancillary spaces. Substantial completion on the full project is expected within the next two weeks.

Emergency Department Modernization Project

- The development of the CON application is almost complete. Cannon Design is completing the equipment budget and the intent is to submit no later than the end of October.
- Design Development meeting series have begun. The next meeting is scheduled for November 2^{nd} .
- The project's final environmental impact statement (SEQRA) was distributed for legal review and administration sign off last week. Barring any noted exceptions, ECMCC will be in position for the Board of Directors to resolve an applicable "Negative Declaration" during the November Board Meeting.
- Current critical path milestones include temporary parking prior to the onset of winter conditions; options are under review.
- At this point, a May 2017 construction start remains a possibility, however, a fall 2018 completion appears unlikely, an updated schedule shall be developed as these variables become more definitive.
- The prison hold will be relocated to the loading dock area (rear of hospital). Meetings have been scheduled to discuss with NYSDOCC.

BUILDINGS & GROUNDS COMMITTEE OF THE BOARD OF DIRECTORS OCTOBER 25, 2016

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Primary Care Renovations @ ECMC Family Health Center

Renovations at the FHC are well underway and are expected to be completed by the end November. These renovations are based on the residency program requiring dedicated spaces including reception, waiting, as well as a few others. This work is being completed on an off-shift basis as to minimize the impact on surrounding clinical functions.

HPD Control Room & Security System Head-End

• The renovations will be complete by mid November. The project consisted of constructing a new Police Control Room off of the main hospital lobby, which will house a new innovative security system that will integrate both new & legacy systems into a single monitoring & alarm network. This room is planned to go live in early December.

Cardiology Clinic @ 3rd Floor Ambulatory Center

 Required renovations for this new service line have been quoted and accepted. The work started in mid-October and is expected to be complete by early November. There will be an increased need for parking.

Urology Table Replacement @ Urology Department

- Construction drawings were complete on 10/21, pricing for the project should be received by 10/31. Approval will be needed to start the project. A notification for abatement has been submitted and the room can start abatement as early as 11/2.
- Project plan meetings will be scheduled.

CPEP Patient Processing Renovations

- Detailed plans for envisioned modifications to the CPEP were complete on 10/21; pricing is expected by early November. These renovations are intended to better serve the processing of incoming patients. Confirmed set of plans are expected to be available for pricing within the next month. Donated funds of \$220,000 are reportedly available for these renovations.
- Meetings with Behavioral Health Leadership determined donated funds of \$220,000 will cover Phase

 Additional funds will be required to complete Phase II & III.

Signage & Wayfinding Initiative - Interior Wayfinding

- A test section of the Purple "D" Line was created near Tim Hortons to determine the best method to achieving a uniform and level painted line.
- Work will begin on the Green "A" Line (lobby) on 10/24/16.
- We are targeting completion of all (8) pathways by April 2017.

V. UPDATE – Pending Initiatives/Projects

• There are no pending projects to report at this time.

VI. OTHER

- Jarrod Johnson will update the B&G Committee on all current and future construction/renovations.
- Kevin Madoo provided responses to questions regarding snow removal plans/preparation.

VII. ADJOURNMENT

Ronald Bennett adjourned the Building & Grounds Committee meeting at 4:07 p.m.