

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, FEBRUARY 28, 2017

- I. CALL TO ORDER JON DANDES, CHAIR ELECT
- II. APPROVAL OF MINUTES OF JANUARY 31, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVAL OF MINUTES OF FEBRUARY 10, 2017 SPECIAL MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON FEBRUARY 28, 2017.
- 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
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VI. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VII. REPORT OF THE MEDICAL/DENTAL STAFF: JANUARY 23, 2017
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN