

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
JANUARY 30, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JANUARY 30, 2018.
- IV. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
 - A) **Chief Executive Officer & President**
 - 1) CMS Survey: Focus Emergency Services (by Charlene Ludlow)
 - B) **Chief Financial Officer**
 - C) All other reports from leadership are received and filed.
- V. REPORTS FROM STANDING COMMITTEE CHAIRS
 - A) **Executive Committee** (by Mr. Dandes)
 - B) **Finance Committee** (by Michael Seaman)
 - C) **Quality Improvement and Patient Safety Committee** (by Douglas Baker)
 - D) **Post-Acute Quality Improvement** (by Ronald Chapin)
 - E) **Audit Committee** (by Jonathan Dandes)
- VI. EXECUTIVE SESSION
- VII. ADJOURN