

ERIE COUNTY MEDICAL CENTER CORPORATION
JANUARY 29, 2019 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

Present: Bishop Michael Badger (via phone), Ronald A. Chapin (via phone), Jonathan Dandes, Darby Fishkin (via phone), Kathleen Grimm, MD, Sharon Hanson (via phone), Michael Hoffert (via phone), James Lawicki (via phone), Jennifer Persico (via phone), Thomas J. Quatroche, Jack Quinn, Eugino Russi, Michael Seaman

Excused: Ronald Bennett, Scott Bylewski, Christopher O'Brien, William Pauly

Also

Present: Peter Cutler, Andrew Davis, Richard Embden, William Flynn, MD, Steven Gary, Joseph Giglia, Susan Gonzalez, Al Hammonds, Donna Jones, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, James Turner, Karen Ziemianski

I. Call to Order:

The meeting was called to order at 4:55 p.m.

II. Minutes

Upon a motion made by Michael Seaman and seconded by Eugenio Russi, the minutes of the November 27, 2018 regular meeting of the Board of Directors were unanimously approved.

III. Presentations

The YOUiversity

Joseph T. Giglia, Esq. Chief Human Resources Officer

Jon Dandes stated that the presentation originally scheduled to be presented by Mr. Giglia will be presented at the February 26, 2019 meeting.

Charge Transparency Presentation

Stephen M. Gary, Sr., CPA, CGMA, Chief Financial Officer

Mr. Gary reported that Erie County Medical Center is in compliance with the charge transparency regulation, the charges are posted on our website including a patient-assistance phone number and email address.

IV. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corporation Authorizing Execution of a Capital Lease Agreement with Omnicell, Inc.

Moved by Michael Seaman and seconded by Eugenio Russi
Motion approved unanimously

Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Expenditures on the Main Lobby and Building Envelope

Moved by Michael Seaman and seconded by Eugenio Russi
Motion approved unanimously

Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Service Contracts in Excess of One Year

Moved by Jennifer Persico. Dr. Quatroche suggested to delay the vote on this resolution until February.

Motion withdrawn by Jennifer Persico

Resolution Designating the Naming of Certain Spaces and Structures

Moved by Kathleen Grimm, MD and seconded by Michael Seaman

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Michael Hoffert and seconded by Kathleen Grimm, MD

Motion approved unanimously

VI. Reports from Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes stated that support from the community to the Capital Campaign continues to be very positive.
- b. **Finance Committee:** Mr. Seaman asked Mr. Gary to report on 2018. Preliminary numbers for the close of 2018 indicate a \$3.8M surplus which is \$1.8M better than budget and \$600,000 better than 2017.
- c. **Audit and Compliance Committee:** Mr. Gary stated that the Audit Committee recently met and reviewed the audit work plan for the 2019 budget year.
- d. **Human Resources Committee:** Bishop Michael Badger stated that the HR Committee continues to meet and is working on Civil Service issues and The YOUiversity program.
- e. **Investment Committee:** Eugenio Russi reported that the Investment Committee has completed orientation.
- f. **Post-Acute Quality Improvement Committee:** Ronald Chapin stated that Terrace View received a four star rating on the 2018 annual survey, increased education of the staff and continued to strive toward better quality care. Mr. Chapin would like to have Terrace View host another board meeting in 2019 and asks that the Executive Officers Committee consider the possibility of expansion in the future. Michael Seaman has volunteered to join the Post-Acute Quality Improvement Committee.

- g. **Quality Improvement and Patient Safety Committee:** Dr. Brian Murray reported that presentations were made by the Apogee Hospitalist Group and PI Falls Committee.

All reports except that of the Performance Improvement Committee are received and filed.

- VII. Recess to Executive Session – Matters Made Confidential by Law
Moved by Kathleen Grimm, MD and seconded by Eugenio Russi to enter into Executive Session at 5:21 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.
Motion approved unanimously.
- VIII. Reconvene in Open Session
Moved by Kathleen Grimm, MD and seconded by Michael Seaman to reconvene in Open Session at 5:50 p.m. No action was taken by the Board of Directors in Executive Session
Motion approved unanimously
- IX. Other
Dr. Murray asked the Board to reappoint the existing Chiefs of Service noting the retirement of Dr. Amsterdam in 2018 who was replaced by Dr. Paul Hosking for Laboratory Medicine. Moved by Michael Hoffert and seconded by Kathleen Grimm, MD.
Motion approved unanimously
- Dr. Murray asked the Board to endorse the decision made by ECMC's Medical Executive Committee to impose cautionary suspension of privileges for a provider pending further investigation. Moved by Michael Hoffert and seconded by Kathleen Grimm, MD.
Motion approved unanimously
- X. Adjournment
Moved by Jonathon Dandes and seconded by Kathleen Grimm, MD to adjourn the Board of Directors meeting at 5:47 p.m.



Michael A. Badger
Corporation Secretary