

AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ERIE COUNTY MEDICAL CENTER CORPORATION  
MARCH 26, 2019

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. BOARD PRESENTATIONS            METZ CULINARY MANAGEMENT  
   HEIDI CHARLAND MS RD CDN  
   DISTRICT MANAGER, HEALTHCARE
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON MARCH 26, 2019
- V. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
  - A) **Chief Executive Officer & President**
  - B) **Chief Financial Officer**
  - C) All other reports from leadership are received and filed.
- VI. REPORTS FROM STANDING COMMITTEE CHAIRS
  - A) **Executive Committee** (by Mr. Dandes)
  - B) **Finance Committee** (by Michael Seaman)
  - C) **Audit Committee** (by Darby Fishkin)
  - D) **Buildings and Grounds Committee** (by Ronald Bennett)
  - E) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN