

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, JULY 25, 2017

- I. CALL TO ORDER SHARON HANSON, CHAIR
- II. APPROVAL OF MINUTES OF JUNE 27, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATIONS: TRAUMA CENTER & ED PROJECT AND TIMELINE
ANDY DAVIS, CHIEF OPERATING OFFICER

NEW LOBBY DESIGN
ANDY DAVIS, CHIEF OPERATING OFFICER
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JULY 25, 2017.
- V. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- VI. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON
BUILDINGS & GROUNDS COMMITTEE: RONALD BENNETT
FINANCE COMMITTEE: MICHAEL A. SEAMAN
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: JUNE 26, 2017
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN