

# AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS  
ERIE COUNTY MEDICAL CENTER CORPORATION  
TUESDAY, SEPTEMBER 26, 2017

- I. CALL TO ORDER SHARON HANSON, CHAIR
- II. APPROVAL OF MINUTES OF JULY 25, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATION: WYOMING COUNTY COMMUNITY HOSPITAL PARTNERSHIP  
ANDREW DAVIS, CHIEF OPERATING OFFICER
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON SEPTEMBER 26, 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  
HUMAN RESOURCES COMMITTEE: MICHAEL HOFFERT  
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: JULY 24, 2017 AND AUGUST 28, 2017
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN