

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
FEBRUARY 25, 2020

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR

- II. APPROVAL OF MINUTES:

- III. BOARD PRESENTATIONS: **GLH ONCOLOGY UPDATE**
DR. VICTOR FILADORA, PRESIDENT FOR GLH ONCOLOGY

- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON
FEBRUARY 25, 2020

- 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) **Buildings and Grounds Committee** (by Ronald Bennett)
 - D) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)

- VII. EXECUTIVE SESSION

- VIII. ADJOURN