

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
APRIL 28, 2020

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON APRIL 28, 2020
- IV. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
 - A) **Chief Executive Officer & President**
COVID-19 Update
ER Opening
 - B) **Chief Financial Officer**
 - C) All other reports from leadership are received and filed.
- V. 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) **Investment Committee** (by Eugenio Russi)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN