

ERIE COUNTY MEDICAL CENTER CORPORATION
JANUARY 28, 2020 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

Present: Bishop Michael Badger, Ronald Bennett, Anthony J. Colucci, III, Jonathan Dandes, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert (via phone), James Lawicki, Christopher O'Brien, William Pauly, Jennifer Persico, Thomas J. Quatroche, Jack Quinn (via phone), Eugino Russi, Michael Seaman

Excused: Scott Bylewski, Ronald A Chapin

Also

Present: Donna Brown, Peter Cutler, Andrew Davis, Richard Embden, Joseph Giglia, Susan Gonzalez, Al Hammonds, Donna Jones, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, Jonathan Swiatkowski, James Turner, Karen Ziemianski

I. Call to Order:

The meeting was called to order at 5:05 p.m.

II. Minutes

Upon a motion made by Kathleen Grimm, MD and seconded by Jennifer Persico, the minutes of the November 26, 2019 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Service Contracts in Excess of One Year

Moved by Jennifer Persico and seconded by Michael Seaman

Motion approved unanimously

Resolution Designating the Naming of Certain Spaces and Structures

Moved by Sharon Hanson and seconded by Eugenio Russi

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for December

Moved by Michael Seaman and seconded by Kathleen Grimm, MD

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for January

Moved by Jennifer Persico and seconded by Michael Seaman

Motion approved unanimously

Mr. Dandes asked for a motion to approve the 2020 Board meeting dates as presented in the board packet. Moved by Eugenio Russi and seconded by Jennifer Persico.
Motion approved unanimously.

VI. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche, having given the yearly hospital review at the Annual meeting had no further information to report.

Chief Financial Officer

A summary of the financial results through December 31, 2019 was briefly reviewed and the full set of these materials are received and filed.

V. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes asked Susan Gonzalez to give a brief summary of the upcoming Foundation events.
- b. **Finance Committee:** Mr. Seaman asked Mr. Swiatkowski to report on the financial results of 2019. Preliminary numbers for the close of 2019 indicate that the institution will break-even financially.
- c. **Audit and Compliance Committee:** There was no report given by the Audit and Compliance Committee.
- d. **Buildings and Grounds Committee:** Ronald Bennett reported on the ongoing construction projects.
- e. **Human Resources Committee:** Bishop Michael Badger stated that the HR Committee continues to meet and work on recruiting for the ER/Trauma Center, Diversity and Inclusion programs and employee training.
- f. **Investment Committee:** Eugenio Russi reported that the investments market was good in 2019 resulting in a favorable outcome for the institution.
- g. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported that the QI/Patient Safety Committee continues to meet.

All reports except that of the Performance Improvement Committee are received and filed.

VII. Recess to Executive Session – Matters Made Confidential by Law

Moved by Bishop Micheal Badger and seconded by Sharon Hanson to enter into Executive Session at 5:55 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

Motion approved unanimously.

VIII. Reconvene in Open Session

Moved by Jennifer Persico and seconded by Christopher O'Brien to reconvene in Open Session at 6:23 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

IX. Adjournment

Moved by Christopher O'Brien and seconded by Bishop Michael Badger to adjourn the Board of Directors meeting at 6:24 p.m.

Michael A. Badger
Corporation Secretary