

ERIE COUNTY MEDICAL CENTER CORPORATION
APRIL 28, 2020 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
CONFERENCE CALL

Present: Scott Bylewski, Ronald A. Chapin, Anthony J. Colucci, III, Jonathan Dandes, Darby Fishkin, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert, James Lawicki, Christopher O'Brien, William Pauly, Jennifer Persico, Thomas J. Quatroche, Michael Seaman

Excused: Bishop Michael Badger, Ronald Bennett, Jack Quinn, Eugino Russi

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 4:30 p.m.

II. Minutes

Upon a motion made by Jennifer Persico and seconded by Sharon Hanson, the minutes of the March 25, 2020 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution Designating the Naming of Certain Spaces and Structures

Moved by Michael Hoffert and seconded by Jennifer Persico

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Michael Seaman and seconded by Jennifer Persico

Motion approved unanimously

IV. Reports of Corporation Management

Chief Executive Officer and President

COVID-19 Update

Thomas Quatroche reported that there have been a total of 185 COVID-19 patients; 49 of which have needed ventilators; 82 out of 1688 individuals have tested positive

for antibodies. The Purchasing department is maintaining over 60 days of Personal Protective Equipment supplies on hand.

There have been 17,638 virtual care visits since March 15, 2020 have been initiated to care for outpatients. Inpatient and Emergency Department patients are receiving virtual visits, subspecialty and specialty consultations and virtual rounding is being accomplished through the use of iPads. Terrace View residents have each been given an iPad through a grant from the Wilson Foundation to accommodate “visits” with loved ones.

National Nurses Week, EMS Week and Mental Health Month were celebrated during May. Virtual contests for employess and special recognition days were observed. Employees received a salute from First Responders and a military fly-over tribute. Teleconference and Webex meetings continue to be held to keep individuals informed.

Construction has continued on the ED Project and is on track to open at the beginning of June. Andrew Davis and Karen Ziemianski reported on the progress of the preparation to open and the training being offered to the staff. Peter Cutler reported on the media coverage scheduled for the opening.

The expense reduction program has begun with layoffs and voluntary and mandatory furloughs. Over 300 employees agreed to voluntary furloughs.

Chief Financial Officer

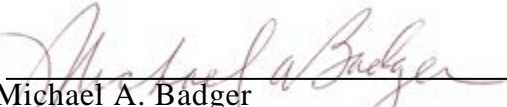
Jonathan Swiatkowski reported that there was a net operating loss of \$19.5 million in April resulting mainly from the elimination of operating revenues and increased costs due to the COVID-19 pandemic. Mr. Swiatkowski reported that future results will depend greatly on whether Federal funds will be offered to assist the hospital.

Reports from Standing Committees

No Committee reports were presented to the Board.

V. Adjournment

Moved by Jonathan Dandes and seconded by Sharon Hanson to adjourn the Board of Directors meeting at 5:06 p.m.



Michael A. Badger
Corporation Secretary

**Resolution Designating the
Naming of Certain Spaces and Structures**

Approved May 27, 2020

WHEREAS, by Resolution approved by Erie County Medical Center Corporation (the “Corporation”)’s Board of Directors on October 31, 2017, the Corporation set forth its policy regarding the naming of spaces and structures owned or otherwise controlled by the Corporation; and

WHEREAS, consistent with the Corporation’s policy, the ECMC Foundation, Inc. has engaged in negotiation with several donors to the Foundation regarding acknowledgement of donations that includes, among other things, the opportunity to name a Corporation space or structure in the honor or memory of a person or entity; and

WHEREAS, the Foundation has provided a listing of the information called for by the Corporation policy and is seeking the approval of the Board of Directors of the Corporation regarding the naming of spaces and structures as detailed on the attachment to this resolution;

NOW, THEREFORE, the Board of Directors resolves as follows:

1. The recommendations submitted by the Foundation as detailed on the attachment to this resolution are hereby approved.
2. The Foundation is delegated the authority to implement the naming substantially in accordance with the information contained in the attachment and in accordance with the Corporation’s October 31, 2017 policy as approved by the Board of Directors.
3. This resolution shall take effect immediately.

Michael A. Badger
Corporation Secretary

Donor Name	Naming Opportunity	Location	Recognition Name
Melissa Baumgart	Soiled Room	ESI-3	Anonymous
Dr. Matthew Binkley	Medical Staff Office	Administration	Allison & Matthew Binkley
Jonathan A. Dandes	Sub-Waiting Area	Care Initiation	The Dandes Family
Bradley Derrick	Triage Room	Care Initiation	Anonymous
Paul DiVito	Equipment Storage Area	Fastrack	Paul DiVito
Eastman Machine Company	Electrical Room	Administration	Eastman Machine Company
Dr. Philip L. Glick	Registration Office	Administration	Dr. Philip Glick & Dr. Drucy Borowitz
Mark Jerge	Respiratory Therapy Storage	ESI-1,2	Mark & Eileen Jerge
Mader Construction Company, Inc.	Patient Nourishment Room	ESI-3	Mader Construction Company, Inc.
Dr. Mandip Panesar	Medical Staff Office	Administration	Dr. & Mrs. Mandip Panesar & Family
Paul William Beltz	CT Control Room	Radiology	Paul William Beltz, PC / The Philipp Rimpler Family
The Pike Company	Security Office	Lobby/Reception	The Pike Company
Michael Ponterio	Equipment Storage Room	ESI-1,2	Anonymous
Thomas J. Quatroche	Administrative Conference Room	Main Corridor	The Quatroche Family / Tom, Jodi & Max
Andrew Stansberry	Ambulance Triage Room	Care Initiation	Andrew Stansberry / Stansberry and Knight, Physician Assistants
Dr. Andrew Stoeckl	Reading Room	Imaging Suite	Andy & Sara Stoeckl
Jonathan Swiatkowski	Treatment Room	ESI-3	Jon & Julie Swiatkowski
Estate of Joseph M. Taibbi	Equipment Room	ESI-3	Estate of Joseph M. Taibbi
Townsquare Media	Tower Elevator	Main Hospital	Townsquare Media
Zeron Foundation	Registration/Discharge Office	Discharge Planning	Lawrence Jacobs Family
Jeffrey Zimmer / Reeds Jewelers	Ambulance Triage Room	Care Initiation	Jeffrey Zimmer Family / Reeds Jewelers