

# AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS  
ERIE COUNTY MEDICAL CENTER CORPORATION  
TUESDAY, DECEMBER 15, 2015

- I. CALL TO ORDER: KEVIN M. HOGAN, ESQ., CHAIR
- II. APPROVAL OF MINUTES OF NOVEMBER 17, 2015 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON DECEMBER 15, 2015.
- IV. REPORTS: PRESIDENT & ACTING CEO REPORT – THOMAS J. QUATROCHE JR., PH.D.  
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- V. REPORTS FROM STANDING COMMITTEES OF THE BOARD:  
EXECUTIVE COMMITTEE: KEVIN M. HOGAN, ESQ.  
FINANCE COMMITTEE: MICHAEL A. SEAMAN  
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VI. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VII. REPORT OF THE MEDICAL/DENTAL STAFF NOVEMBER 16, 2015
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN