

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, APRIL 26, 2016

- I. CALL TO ORDER: SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF MARCH 22, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVAL OF MINUTES OF MARCH 29, 2016 SPECIAL MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATIONS: PLANT OPERATIONS
DOUGLAS FLYNN, ASSOCIATE DIRECTOR

MILLENNIUM COLLABORATIVE CARE/DSRIP
AL HAMMONDS, EXECUTIVE DIRECTOR
- IV. RESOLUTIONS TO BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON APRIL 26, 2016.
- V. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- VI. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON.
BUILDINGS & GROUNDS COMMITTEE: RONALD BENNETT
FINANCE COMMITTEE: MICHAEL A. SEAMAN
HUMAN RESOURCES COMMITTEE: MICHAEL HOFFERT
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: MARCH 28, 2016
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN