

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, MAY 31, 2016

- I. CALL TO ORDER:
- II. APPROVAL OF MINUTES OF APRIL 26, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON MAY 31, 2016.
- IV. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- V. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
 - EXECUTIVE COMMITTEE: SHARON L. HANSON
 - FINANCE COMMITTEE: MICHAEL A. SEAMAN
 - HUMAN RESOURCES COMMITTEE: MICHAEL HOFFERT
 - QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VI. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VII. REPORT OF THE MEDICAL/DENTAL STAFF: APRIL 25, 2016
- VIII. EXECUTIVE SESSION
- IX. RETURN TO OPEN SESSION
- X. ADJOURN