

AGENDA

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

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF JUNE 28, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JULY 26, 2016.
- IV. REPORTS FROM STANDING COMMITTEES OF THE BOARD:

EXECUTIVE COMMITTEE:	SHARON L. HANSON
BUILDING & GROUNDS COMMITTEE	RONALD BENNETT
FINANCE COMMITTEE:	MICHAEL A. SEAMAN
HUMAN RESOURCES COMMITTEE:	MICHAEL HOFFERT
INVESTMENT COMMITTEE:	KEVIN CICHOCKI, D.C.
QI PATIENT SAFETY COMMITTEE:	DOUGLAS BAKER
- V. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VI. REPORT OF THE MEDICAL/DENTAL STAFF: JUNE 27, 2016
- VII. EXECUTIVE SESSION
- VIII. RETURN TO OPEN SESSION
- IX. ADJOURN