

MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 10, 2017
CONFERENCE CALL

Voting Board Members Present:	Bishop Michael Badger Douglas H. Baker Ronald Bennett Ronald Chapin Kevin E. Cichocki, D.C. Darby Fishkin Kathleen Grimm, M.D. Sharon L. Hanson	Kevin Hogan Frank Mesiah Michael A. Seaman
Voting Board Members Excused:	Jonathan Dandes Michael Hoffert	Anthony Iacono Thomas Malecki
Non-Voting Board Representatives Present:	Kevin Pranicoff, M.D. James Lawicki	Thomas Quatroche
Also Present:	Steve Gary	Anthony Colucci

I. CALL TO ORDER

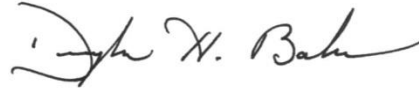
There being a quorum present, Board Chair Sharon L. Hanson called the meeting to order at 9:00A.M.

II. UPDATE CONCERNING CAPITAL FINANCING OF EMERGENCY DEPARTMENT AND OTHER PROJECTS.

Thomas J. Quatroche, Jr., PhD., Chief Executive Officer, provided the board with an update concerning the capital financing of the new Emergency Department and other necessary capital projects. He noted the several reasons why the currently proposed financing through the County of Erie is beneficial both for the County and ECMCC. He acknowledged that the Erie County Legislature is considering the transaction, and that there is no guaranty that the transaction will muster the necessary legislative approval in its current form. Consequently, Mr. Quatroche noted that ECMCC will continue to work with the County administration, the Erie County Legislature, the Erie County Fiscal Stability Authority, and others in an effort to obtain responsible financing and keep the project moving forward.

III. ADJOURNMENT

Moved by Kevin Cichocki and seconded by Douglas Baker to adjourn the Board of Directors meeting at 9:10a.m.



Douglas H. Baker
Corporate Secretary