

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, JANUARY 31, 2017

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF NOVEMBER 29, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JANUARY 31, 2017.
- IV. PRESENTATION: FRONT LOBBY RE-DESIGN
ANDY DAVIS, CHIEF OPERATING OFFICER
- V. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY (BY TELEPHONE)
- VI. 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
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: NOVEMBER 28 , 2016
DECEMBER 19, 2016
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN