

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, MAY 23, 2017

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF MARCH 28, 2017 AND APRIL 25, 2017 REGULAR MEETING DEFERRED
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON MAY 23, 2017.
- IV. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
- V. REPORT OF THE MEDICAL/DENTAL STAFF: APRIL 24, 2017
- VI. EXECUTIVE SESSION
- VII. RETURN TO OPEN SESSION
- VIII. ADJOURN