

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, JUNE 27, 2017

- I. CALL TO ORDER SHARON HANSON, CHAIR
- II. APPROVAL OF MINUTES OF MARCH 28, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVAL OF MINUTES OF APRIL 25, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVAL OF MINUTES OF MAY 23, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATIONS: DSRIP BUDGET
AL HAMMONDS, MCC EXECUTIVE DIRECTOR

TRAUMA CENTER AND ED UPDATE
ANDY DAVIS, CHIEF OPERATING OFFICER

WYOMING HOSPITAL AFFILIATION UPDATE
ANDY DAVIS, CHIEF OPERATING OFFICER
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JUNE 27, 2017.
- V. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- VI. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON
FINANCE COMMITTEE: MICHAEL A. SEAMAN
POST-ACUTE QI COMMITTEE: RONALD CHAPIN
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: MAY 22, 2017
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN