

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, NOVEMBER 28, 2017

- I. CALL TO ORDER SHARON HANSON, CHAIR
- II. APPROVAL OF MINUTES OF OCTOBER 31, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATION: DSRIP
AL HAMMONDS, EXECUTIVE DIRECTOR, MCC
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON NOVEMBER 28, 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
BUILDINGS & GROUNDS COMMITTEE: RONALD BENNETT
FINANCE COMMITTEE: MICHAEL SEAMAN
HUMAN RESOURCES COMMITTEE: MICHAEL HOFFERT
INVESTMENT COMMITTEE: SHARON L. HANSON
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: OCTOBER 23, 2017
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN