

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ERIE COUNTY MEDICAL CENTER CORPORATION  
MARCH 27, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON MARCH 27, 2018.
- IV. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
  - A) **Chief Executive Officer & President**
  - B) **Chief Financial Officer**
  - C) All other reports from leadership are received and filed.
- V. REPORTS FROM STANDING COMMITTEE CHAIRS
  - A) **Executive Committee** (by Mr. Dandes)
  - B) **Finance Committee** (by Michael Seaman)
  - C) **Audit Committee** (by Darby Fishkin)
  - D) **Buildings and Grounds Committee** (by Ronald Bennett)
  - E) **Human Resources Committee**
  - F) **Quality Improvement and Patient Safety Committee**
- VI. EXECUTIVE SESSION
- VII. ADJOURN