

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ERIE COUNTY MEDICAL CENTER CORPORATION  
SEPTEMBER 25, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PRESENTATION: CAPITAL CAMPAIGN AWARENESS  
PETER CUTLER, VP COMMUNICATIONS & EXTERNAL AFFAIRS  
  
PRESENTATION: ECMCC 2019 BUDGET PRESENTATION  
STEVEN GARY, CHIEF FINANCIAL OFFICER
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON  
SEPTEMBER 25, 2018.
- V. 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.
- VI. REPORTS FROM STANDING COMMITTEE CHAIRS
  - A) **Executive Committee** (by Mr. Dandes)
  - B) **Finance Committee** (by Michael Seaman)
  - C) **Buildings and Grounds Committee** (by Ronald Bennett)
  - D) **Human Resources Committee** (by Bishop Michael Badger)
  - E) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN