AGENDA Regular Meeting of the Board of Directors of Erie County Medical Center Corporation April 30, 2019

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. BOARD PRESENTATIONS APOGEE PHYSICIANS JAIME UPEGUI, DIVISION 2 PRESIDENT
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON APRIL 30, 2019
- 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) Audit Committee (by Darby Fishkin)
 - D) Buildings and Grounds Committee (by Ronald Bennett)
 - E) Post-Acute QI Committee (by Ronald Chapin)
 - F) Quality Improvement and Patient Safety Committee (by Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. Adjourn