

ERIE COUNTY MEDICAL CENTER CORPORATION  
JUNE 28, 2019 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

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Present: Bishop Michael Badger, Ronald Bennett, Scott Bylewski (via phone), Ronald A. Chapin (via phone), Anthony J. Colucci, III, Jonathan Dandes, Kathleen Grimm, MD, Sharon Hanson, Michael Hoffert, James Lawicki, Christopher O'Brien, William Pauly, Jennifer Persico, Thomas J. Quatroche, Jack Quinn (via phone), Eugino Russi, Michael Seaman

Excused: Darby Fishkin

Also

Present: Donna Brown, Peter Cutler, Andrew Davis, Steven Gary, Joseph Giglia, Susan Gonzalez, Al Hammonds, Donna Jones, Pamela Lee, Charlene Ludlow, Keith Lukasik, Brian Murray, MD, James Turner, Karen Ziemianski

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I. Call to Order:

The meeting was called to order at 4:32 p.m.

II. Minutes

Upon a motion made by Jennifer Persico and seconded by Sharon Hanson, the minutes of the May 28, 2019 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution Designating the Naming of Certain Spaces and Structures

Moved by Michael Hoffert and seconded by Michael Seaman

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Kathleen Grimm and seconded by Michael Hoffert.

**Motion approved unanimously**

IV. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Quality

Thomas Quatroche reported that for the first five months the institution has had no central line infections in the ICU and have had significant improvement in catheter associated UTIs.

The Quality committee, led by Donna Jones, is fully engaged and includes physicians, clinicians, nurses and staff involved at the bedside.

#### Patient Experience

The institution hosted a Patient/Family Advisory Council meeting and met with Press Ganey Patient Experience Advisors for the review of goal-setting. Patient experience scores continue to exceed benchmarks and meet or exceed last year.

#### Culture

The “Our Passion, Our Patients” internal campaign launched with a day-long celebration for staff. Several representatives presented and ECMC was recognized with the Gage Award for Quality, Honorable Mention at America’s Essential Hospitals annual VITAL2019 conference. ECMC remains engaged in the Grider Community Market held monthly at the Delevan Grider Community Center

#### Operations

Mr. Quatroche reported that the first phase of construction on the new lobby is complete. ECMC has surpassed the MWBE goal of 30% for the 4th quarter of 2018 with 36.6%.

Volume goals were met for May. However, observation cases have increased resulting in overall lower revenues. The Executive team has been successful in reducing expenses and will continue until the end of the year.

#### **Chief Financial Officer**

A summary of the financial results through May 30, 2019 was briefly reviewed and the full set of these materials are received and filed.

#### V. Reports from Standing Committees

- a. **Executive Officers Committee:** No report was given.
- b. **Finance Committee:** Michael Seaman reported that the Executive team continues to drive the process to reduce costs to correct the budget and meet the year end goals.
- c. **Building and Grounds Committee:** Ronald Bennett reported that the committee had taken a tour of the new emergency department and trauma center. James Turner updated the board on the timeline for all construction projects.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported on the presentations made at the May committee meeting.

All reports except that of the Performance Improvement Committee meeting are received and filed.

#### VI. Recess to Executive Session – Matters Made Confidential by Law

Moved by Bishop Michael Badger and seconded by Michael Seaman to enter into Executive Session at 5:11 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

**Motion approved unanimously.**

VII. Reconvene in Open Session

Moved by Jennifer Persico and seconded by Kathleen Grimm, MD to reconvene in Open Session at 5:45 p.m. No action was taken by the Board of Directors in Executive Session.

**Motion approved unanimously**

VIII. Adjournment

Moved by Michael Hoffert and seconded by Kathleen Grimm, MD to adjourn the Board of Directors meeting at 5:46 p.m.

A handwritten signature in cursive script, reading "Michael A. Badger", written in dark ink. The signature is positioned above a horizontal line that extends to the right, ending at a vertical line that forms a rectangular box.

Michael A. Badger  
Corporation Secretary