

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 27, 2020

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. BOARD PRESENTATIONS: B.R.A.V.E. PRESENTATION
 BUFFALO RISING AGAINST VIOLENCE AT ECMC
 KAREN ZIEMIANSKI, RN, MS
 VP OF NURSING
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON
OCTOBER 27, 2020
- V. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
 - A) **Chief Executive Officer & President**
 - B) **Chief Financial Officer**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) **Contracts Committee** (by Jennifer Persico)
 - D) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN