

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
APRIL 27, 2021

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. BOARD PRESENTATION: ECMC CAMPUS TRANSFORMATION PROJECT
 ANDREW L. DAVIS, MBA
 CHIEF OPERATING OFFICER
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON
 APRIL 27, 2021
- 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) **Building and Grounds Committee** (Ron Bennett)
 - D) **Contracts Committee** (by Jennifer Persico)
 - E) **Governance Committee** (by Sharon Hanson)
 - F) **Post-acute Quality Improvement Committee** (by Ronald Chapin)
 - G) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN