

AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ERIE COUNTY MEDICAL CENTER CORPORATION  
MAY 25, 2021

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES
- III. BOARD PRESENTATIONS:           BEHAVIORAL HEALTH & TRAUMA AWARENESS  
  PETER CUTLER  
  VP COMMUNICATION & EXTERNAL AFFAIRS

RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON  
MAY 25, 2021

- IV. 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) **Buildings and Grounds Committee** (Ron Bennett)

- D) **Human Resources Committee** (by Bishop Badger)

- E) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)

- VII. EXECUTIVE SESSION

- VIII. ADJOURN