

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

I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR

II. APPROVAL OF MINUTES

RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON
JULY 27, 2021

III. 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.

IV. 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** (Bishop Badger)

E) **Post-Acute QI** (Ronald Chapin)

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

VII. ADJOURN