

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 26, 2021

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES:
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON OCTOBER 26, 2021
- IV. REPORTS FROM THE CORPORATION'S LEADERSHIP TEAM
 - A) **Chief Executive Officer & President**
 - B) **Chief Financial Officer**
 - C) All other reports from leadership are received and filed.
- V. REPORTS FROM STANDING COMMITTEE CHAIRS
 - A) **Executive Committee** (Jonathan Dandes)
 - B) **Finance Committee** (Michael Seaman)
 - C) **Buildings and Grounds Committee** (Ronald Bennett)
 - D) **Post-Acute QI Committee** (Ronald Chapin)
 - E) **Quality Improvement and Patient Safety Committee** (Michael Hoffert)
- VI. EXECUTIVE SESSION
- VII. ADJOURN