

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
ERIE COUNTY MEDICAL CENTER CORPORATION
NOVEMBER 23, 2021

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES:
- III. BOARD PRESENTATIONS: 2021 DIVERSITY, EQUITY & INCLUSION UPDATE
 CYNTHIA BASS, DIRECTOR OF DIVERSITY & INCLUSION
 MWBE REPORT
 NICHOLAS LONG, MWBE ADVOCATE
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON
NOVEMBER 23, 2021
- V. 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.
- VI. REPORTS FROM STANDING COMMITTEE CHAIRS
 - A) **Executive Committee** (Mr. Dandes)
 - B) **Finance Committee** (Michael Seaman)
 - C) **Audit Committee** (Darby Fishkin)
 - D) **Buildings and Grounds Committee** (Ron Bennett)
 - E) **MWBE Committee** (Bishop Badger)
 - F) **Quality Improvement and Patient Safety Committee** (Michael Hoffert)
- VII. EXECUTIVE SESSION
- VIII. ADJOURN