

ERIE COUNTY MEDICAL CENTER CORPORATION
NOVEMBER 23, 2021 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
DR. JOSEPH A. ZIZZI, SR. CONFERENCE CENTER

Present: Bishop Michael Badger, Rev. Mark Blue (via Zoom), Ronald A. Chapin (via Zoom), Anthony J. Colucci, III (via Zoom), Jonathan Dandes, Darby Fishkin (via Zoom), Sharon Hanson, Michael Hoffert (via Zoom), Christian Johnson (via Zoom), James Lawicki (via Zoom), Christopher O'Brien, Justice John O'Donnell, Jennifer Persico (via Zoom), Thomas J. Quatroche, Eugino Russi(via Zoom) , Michael Seaman, Benjamin Swanekamp

Excused: Ronald Bennett, Kathleen Grimm

Also

Present: Donna Brown (via Zoom), Peter Cutler(via Zoom), Andrew Davis, Joseph Giglia, Susan Gonzalez (via Zoom), Donna Jones(via Zoom), Pamela Lee (via Zoom), Charlene Ludlow(via Zoom), Keith Lukasik(via Zoom), Brian Murray, MD, Jonathan Swiatkowski, James Turner(via Zoom), Karen Ziemianski (via Zoom)

I. Call to Order:

The meeting was called to order at 4:30 p.m. by Chair Jonathan Dandes.

II. Minutes

Upon a motion made by Sharon Hanson and seconded by Bishop Michael Badger, the minutes of the October 26, 2021 regular meeting of the Board of Directors were unanimously approved.

III. Presentations

2021 Diversity, Equity and Inclusion Update

Cynthia Bass, Director of Diversity and Inclusion

Cindy Bass presented the Diversity, Equity and Inclusion vision, initiatives and accomplishments attained in 2021.

MWBE Report

Diane Artieri, Vice President of Materials Management

Nicholas Long, MWBE/SDVOB Analyst

Nicholas Long reported on MWBE utilization statewide, locally and within the hospital. Mr. Long also announced that ECMC would be receiving the MWBE Champions Award at the NYS MWBE Forum in Albany.

IV. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corporation
Approving Purchase of Intuitive Robotic Surgical Systems

Moved by Michael Seaman and seconded by Christopher O'Brien

Motion approved unanimously

Resolution of the Board of Directors of Erie County Medical Center Corporation
Approving Amendments to the Medical/Dental Staff Bylaws, Rules and Regulations
and Credentials Procedures Manual

Moved by Michael Hoffert seconded by Michael Seaman

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Bishop Michael Badger and seconded by Sharon Hanson

Motion approved unanimously

Dr. Murray presented Dr. Yaron Perry, MD to the Board for approval in the position of Chief of Cardiothoracic Surgery

Moved by Sharon Hanson and seconded by Michael Hoffert

Motion approved unanimously

V. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Quatroche gave an updated report on COVID-19 volumes and length of stay. The hospital census continues to be extremely high and the left-without-being-seen number has been around 20%. Dr. Quatroche emphasized how stressful the current situation is on both the community and the hospital staff.

Dr. Quatroche reviewed quality score initiatives and patient experience scores. He also reported on hospital operations including daily bed huddles and digital health.

Chief Financial Officer

A summary of the preliminary financial results through October 31, 2021 was briefly reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski included an update on the financial impact of COVID-19 on the 2021 budget, funding relief efforts and year-end items to monitor.

VI. Standing Committees

- a. **Executive Officers Committee:** Mr. Dandes reminded the board of the importance of participation in the Annual Fund.
- b. **Finance Committee:** No report was given.
- c. **Audit Committee:** Darby Fishkin reported that the Audit Committee discussed the audit plan for the upcoming year.

- d. **Buildings and Grounds Committee:** James Turner reported on the most recent meeting held by the committee.
- e. **Post-Acute QI Committee:** No report was given.
- f. **Quality Improvement and Patient Safety Committee:** Michael Hoffert reported on presentations given at the most recent meeting held by the committee.

All reports except that of the Performance Improvement Committee are received and filed.

VII. Recess to Executive Session – Matters Made Confidential by Law

Moved by Sharon Hanson and seconded by Bishop Michael Badger to enter into Executive Session at 6:24 p.m. to consider matters made confidential by law, including certain litigation matters, strategic investments, and business plans.

Motion approved unanimously.


VIII. Reconvene in Open Session

Moved by Eugenio Russi and seconded by Darby Fishkin to reconvene in Open Session at 6:31 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

IX. Adjournment

Moved by Michael Seaman and seconded by Christopher O'Brien to adjourn the Board of Directors meeting at 6:32 p.m.



Michael A. Badger
Corporation Secretary