

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF**  
**ERIE COUNTY MEDICAL CENTER CORPORATION**  
**JANUARY 24, 2023**

- I. CALL TO ORDER: JENNIFER PERSICO, CHAIR
- II. APPROVAL OF MINUTES:
- III. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON JANUARY 24, 2023
- 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** (by Jennifer Persico)
  - B) **Finance Committee** (by Michael Seaman)
  - C) **Audit Committee** (Darby Fishkin)
  - D) **Human Resources Committee** (Michael Seaman)
  - E) **Quality Improvement and Patient Safety Committee** (by Michael Hoffert)
- VI. EXECUTIVE SESSION
- VII. ADJOURN