

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ERIE COUNTY MEDICAL CENTER CORPORATION  
NOVEMBER 29, 2022

- 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 NOVEMBER 29, 2022
- 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** (Jennifer Persico)
  - B) **Buildings and Grounds Committee** (Ron Bennett)
  - C) **Finance Committee** (Michael Seaman)
  - D) **HR Committee** (Michael Seaman)
  - E) **Investment Committee** (Eugenio Russi)
  - F) **Quality Improvement and Patient Safety Committee** (Michael Hoffert)
- VI. EXECUTIVE SESSION
- VII. ADJOURN