

ERIE COUNTY MEDICAL CENTER CORPORATION  
MARCH 28, 2023 MINUTES OF THE  
BOARD OF DIRECTORS MEETING

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Present: Ronald Bennett\*, Reverend Mark Blue\*, Ronald A Chapin\*, Jonathan Dandes, Sharon Hanson, Michael Hoffert\*, James Lawicki\*, Christopher O'Brien\*, Jennifer Persico, Reverend Kinzer Pointer\*, Thomas J. Quatroche, Eugenio Russi\*, Michael Seaman\*, Benjamin Swanekamp

Excused: Darby Fishkin, Christian Johnson, Hon. John O'Donnell

Also

Present: Samuel Cloud, MD, Anthony J. Colucci, III\*, Peter Cutler\*, Andrew Davis, Cassandra Davis\*, Joseph Giglia, Susan Gonzalez\*, Vanessa Hinderliter\*, Donna Jones\*, Pamela Lee\*, Charlene Ludlow, Jennifer Pugh, MD, James Turner\*

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I. Call to Order:

The meeting was called to order at 4:30 p.m.

II. Minutes

Upon a motion made by Jonathan Dandes and seconded by Sharon Hanson, the minutes of the February 28, 2023 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution Receiving and Filing the Report of the Annual Audit Performed by RSM US LLP

Moved by Christopher O'Brien and seconded by Sharon Hanson

**Motion approved unanimously**

Resolution Approving the Corporation's Annual Report

Moved by Sharon Hanson and seconded by Reverend Kinzer Pointer

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for February

Moved by Reverend Kinzer Pointer and seconded by Michael Seaman

**Motion approved unanimously**

VI. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Thomas Quatroche reported the hospital's quality scores remain low (+) and that the Patient Experience Scores are higher than the NYS and the 2023 benchmark. Congratulations were given to employees receiving hospital and local awards. Foundation events were reviewed and discussed. ECMC hosted a nursing recruitment dinner and hired 179 individuals year-to-date. The hospital received its annual IGT payment,

**Chief Financial Officer**

A summary of the preliminary financial results through February 28, 2023 was reviewed and the full set of these materials are received and filed. Andrew Davis reported that the hospital's discharges, inpatient surgeries and emergency room visits were lower than last year and budget which resulted in a loss of \$5.2 M. The hospital continues to work at reducing ALC patients.

V. Standing Committees

- a. **Executive Committee:** Ms. Persico reported that committee members have focused most efforts on obtaining State and Federal aid.
- b. **Finance Committee:** Mr. Seaman had nothing to add to Mr. Davis's report.
- c. **HR Committee :** Andy Davis reported out on the most recent HR meeting.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert had nothing to add to the report included in the Board packet.

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

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

Moved by Christopher O'Brien and seconded by Jonathan Dandes to enter into Executive Session at 5:01 p.m. to consider matters made confidential by law, including certain labor negotiations and legal matters.

Motion approved unanimously

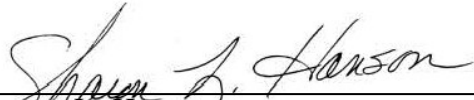
VII. Reconvene in Open Session

Moved by Jonathan Dandes and seconded by Sharon Hanson to reconvene in Open Session at 5:17 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

VI. Adjournment

Moved by Sharon Hanson and seconded by Reverend Kinzer Pointer to adjourn the Board of Directors meeting at 5:19 p.m.

  
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Sharon L. Hanson  
Corporation Secretary