

ERIE COUNTY MEDICAL CENTER CORPORATION
APRIL 25, 2023 MINUTES OF THE
BOARD OF DIRECTORS MEETING

Present: Ronald Bennett*, Reverend Mark Blue, Ronald A Chapin*, Jonathan Dandes, Darby Fishkin*, Michael Hoffert*, Christian Johnson*, James Lawicki*, Hon. John O'Donnell*, Jennifer Persico, Reverend Kinzer Pointer, Thomas J. Quatroche, Eugenio Russi, Michael Seaman, Benjamin Swanekamp

Excused: Sharon Hanson, Christopher O'Brien*

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*

I. Call to Order:

The meeting was called to order at 4:32 p.m.

II. Minutes

Upon a motion made by Jonathan Dandes and seconded by Reverend Mark Blue, the minutes of the March 28, 2023 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution of the Board of Directors of Erie County Medical Center Corporation Approving Service Contracts in Access of One Year

Moved by Kinzer Pointer and seconded by Ronald Chapin

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 announced the Pathway to Excellence Reaccreditation kickoff for the hospital. Congratulations were given to employees receiving hospital and local awards. The hospital's quality scores remain low (+). Dr. Quatroche reported

on the numerous events held during April including The Culture of Safety survey kickoff, Donate Life Month flag raising and the recognition and celebration of several departments. The ECMC Foundation held a Nursing Scholarship reception. The New York State budget was briefly reviewed and discussion followed. The Covid mask requirement has been lifted. ECMC has hired 223 individuals year-to- date.

Chief Financial Officer

A summary of the preliminary financial results through March 28, 2023 was reviewed and the full set of these materials are received and filed. Andrew Davis reported that the hospital's length of stay is steadily decreasing. Discharges, inpatient surgeries and emergency room visits were lower than last year and budget, the number of observation cases, higher, which, together, resulted in a loss of \$826K. Ms. Persico asked for a discussion about the BOCES program.

V. Standing Committees

- a. **Executive Committee:** Ms. Persico reported that committee members continue to focused on obtaining State and Federal aid and the strategic plan should funding be withheld.
- b. **Finance Committee:** Mr. Seaman had nothing more to add to Mr. Davis's report. He recognized Mr. Davis and Vanessa Hinderliter for the work that they are doing while Jonathan Swiatkowski is out on leave.
- c. **Building and Grounds Committee:** Mr. Bennett summarized the latest Building and Grounds committee meeting.
- d. **Human Resources Committee :** Mr. Seaman reported on the most recent Human Resources meeting.
- e. **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. Adjournment

Moved by Sharon Hanson and seconded by Reverend Kinzer Pointer to adjourn the Board of Directors meeting at 5:22 p.m.



Sharon L. Hanson
Corporation Secretary