

ERIE COUNTY MEDICAL CENTER CORPORATION  
JUNE 28, 2022 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING  
MEETING HELD VIA ZOOM

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

Excused: Kathleen Grimm, MD, Christian Johnson, Christopher O'Brien

Also

Present: Donna Brown\*, Anthony J. Colucci, III, Peter Cutler\*, Andrew Davis, Cassandra Davis\*, Joseph Giglia, Susan Gonzalez\*, Donna Jones\*, Pamela Lee\*, Charlene Ludlow, Brian Murray, MD, James Turner\*

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I. Call to Order:

The meeting was called to order at 4:33 p.m.

II. Minutes

Upon a motion made by Jonathan Dandes and seconded by Sharon Hanson, the minutes of the May 24, 2022 regular meeting of the Board of Directors were unanimously approved.

V. Action Items

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

Moved by Sharon Hanson 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 on the hospital continues to provide every patient with the best quality care in a timely manner. The "left without being seen" numbers for the emergency room continue to be between ten and fifteen percent. Efforts to expedite the availability of patient beds include discharge planners working directly with transportation companies and a group of physicians working specifically to assist in the ongoing efforts.

Dr. Quatroche reported on events that honored employees and recognized departments during the month of June. Recruiting efforts continue to be robust with over 400 new hires and 129 RNs since the beginning of the year.

### **Chief Financial Officer**

Andrew Davis reported on behalf of Jonathan Swiatkowski. A summary of the preliminary financial results through May 31, 2022 was briefly reviewed and the full set of these materials are received and filed. An update on the financial impact of COVID-19 and funding relief efforts was given.

### **V. Standing Committees**

- a. **Executive Officers Committee:** Ms. Persico had nothing to report.
- b. **Buildings and Grounds Committee:** Mr. Bennett updated the board about ongoing projects.
- c. **Quality Improvement and Patient Safety Committee:** Michael Hoffert summarized the meeting that was held on May 10th.

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 Eugenio Russi and seconded by Sharon Hanson to enter into Executive Session at 4:57 p.m. to consider matters made confidential by law, including certain contract negotiations, a personnel matter.

Motion approved unanimously.

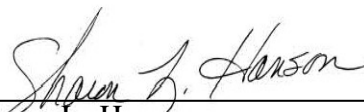
### **IV. Reconvene in Open Session**

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

### **VII. Adjournment**

Moved by Michael Seaman and seconded by Eugenio Russi to adjourn the Board of Directors meeting at 5:24 p.m.

  
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Sharon L. Hanson  
Corporation Secretary