

ERIE COUNTY MEDICAL CENTER CORPORATION
JULY 26, 2022 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING
MEETING HELD VIA ZOOM

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

Excused: Kathleen Grimm, MD, Sharon Hanson

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*

* virtual

I. Call to Order:

The meeting was called to order at 4:31 p.m.

II. Minutes

Upon a motion made by Reverend Mark Blue and seconded by Michael Seaman, the minutes of the June 28, 2022 regular meeting of the Board of Directors were unanimously approved.

V. Action Items

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

Moved by Christopher O'Brien and seconded by Rev. Mark Blue

Motion approved unanimously

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

Moved by Honorable John O'Donnell and seconded by Rev. Mark Blue

Motion approved unanimously

VI. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche recognized individuals who have been honored in the community. He reviewed the current COVID numbers, patient safety indicators and

asked Donna Jones to present the results of the patient safety culture survey. He reported that ECMC has had 609 new hires to date; 166 new RNs. Efforts to expedite the availability of patient beds continue. ALC patient numbers are beginning to decrease and outpatient ambulatory visits have begun to rise.

Chief Financial Officer

A summary of the preliminary financial results through June 30, 2022 was briefly reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski included an update on the 2023 budget progress. Discussion followed regarding financial impacts on the hospital.

V. Standing Committees

- a. **Executive Officers Committee:** Ms. Persico summarized the subjects reviewed at the Executive Committee meeting of July 19, 2022.
- b. **Finance Committee:** Mr. Seaman had nothing additional to report.
- c. **Post-Acute QI Committee:** Mr. Chapin updated the Board regarding the most recent meeting of the Post-Acute QI Committee.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert summarized the meeting that was held on July 12th.

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 Rev. Mark Blue to enter into Executive Session at 5:16 p.m. to consider matters made confidential by law, including a legal matter.

Motion approved unanimously.

IV. Reconvene in Open Session

Moved by Michael Seaman and seconded by Eugenio Russi to reconvene in Open Session at 5:35 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

VII. Adjournment

Moved by Christopher O'Brien and seconded by Ronald Chapin to adjourn the Board of Directors meeting at 5:37 p.m.



Sharon L. Hanson
Corporation Secretary