

ERIE COUNTY MEDICAL CENTER CORPORATION  
SEPTEMBER 27, 2022 MINUTES OF THE  
BOARD OF DIRECTORS REGULAR MEETING

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

Excused: Jonathan Dandes\*, Kathleen Grimm, MD, Christian Johnson

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

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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 Michael Seaman and seconded by Reverend Kinzer Pointer, the minutes of the July 26, 2022 regular meeting of the Board of Directors were unanimously approved.

III. Board Presentation

**2023 Budget Presentation**

**Jonathan Swiatkowski, CPA, Chief Financial Officer**

Mr. Swiatkowski presented a draft operating and capital plan overview for the proposed 2023 budget and stated that the Finance Committee had met and voted unanimously to recommend the 2023 operating and capital budgets for approval by the Board.

IV. Action Items

Resolution Approving the 2022 Operating and Capital Budgets of the Corporation

Moved by Michael Seaman and seconded by Reverend Kinzer Pointer

**Motion approved unanimously**

Resolution of the Board of Directors of Erie County Medical Center Corporation  
Approving Changes to the Corporation By-Laws

Moved by Sharon Hanson, and seconded by Reverend Kinzer Pointer

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes  
Moved by Michael Seaman, and seconded by Reverend Kinzer Pointer  
**Motion approved unanimously**

V. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Thomas Quatroche reviewed the current COVID numbers, patient safety indicators and national and local recognition of the hospital. Dr. Quatroche reported on events that honored employees during the last month and reviewed Foundation initiatives. He reported that ECMC has had 811 new hires to date of which 231 are RNs and 51 are LPNs.

**Chief Financial Officer**

A summary of the preliminary financial results through August 31, 2022 was briefly reviewed and the full set of these materials are received and filed.


VI. Standing Committees

- a. **Executive Committee:** Ms. Persico reported that the officers continue to review and discuss the impact of the pandemic.
- b. **Finance Committee:** Mr. Seaman confirmed the report given by the CFO.
- c. **Buildings and Grounds Committee:** Mr. Bennett updated the board on summer projects.
- d. **Quality Improvement and Patient Safety Committee:** Michael Hoffert summarized the meeting that was held in September.

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

VII. Adjournment

Moved by Reverend Kinzer Pointer and seconded by Reverend Mark Blue to adjourn the Board of Directors meeting at 6:05 p.m.

  
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Sharon L. Hanson  
Corporation Secretary