

ERIE COUNTY MEDICAL CENTER CORPORATION
OCTOBER 25, 2022 MINUTES OF THE
BOARD OF DIRECTORS REGULAR MEETING

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

Excused: Darby Fishkin, Benjamin Swanekamp

Also

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

* virtual

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 September 27, 2022 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 Excess of One Year

Moved by Jennifer Persico and seconded by Jonathan Dandes

Motion approved unanimously

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

Moved by Jonathan Dandes and seconded by Michael Seaman

Motion approved unanimously

IV. Reports from the Corporation's Leadership Team

Chief Executive Officer and President

Dr. Thomas Quatroche noted a slight increase in the current COVID numbers and reviewed patient safety indicators and national and local recognition of the hospital. Dr. Quatroche reported on events highlighting the hospital's support of the

community, hospital leadership training and programs geared toward future healthcare workers. He reported that ECMC has had 876 new hires to date of which 253 are RNs and 57 are LPNs.

Chief Financial Officer

A summary of the preliminary financial results through September 30, 2022 was briefly reviewed and the full set of these materials are received and filed.

V. Standing Committees

- a. **Executive Committee:** No report was given.
- b. **Finance Committee:** No report was given.
- c. **Buildings and Grounds Committee:** No report was given.
- d. **Quality Improvement and Patient Safety Committee:** No report was given.

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 5:12 p.m. to consider matters made confidential by law, including certain discussions regarding strategic plans.

Motion approved unanimously.

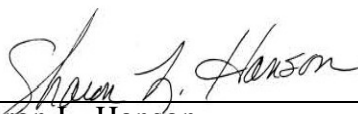
VII. Reconvene in Open Session

Moved by Sharon Hanson and seconded by Michael Hoffert to reconvene in Open Session at 5:59 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

VIII Adjournment

Moved by Reverend Kinzer Pointer and seconded by Jonathan Dandes to adjourn the Board of Directors meeting at 6:00 p.m.



Sharon L. Hanson
Corporation Secretary