

ERIE COUNTY MEDICAL CENTER CORPORATION  
JANUARY 24, 2023 MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
HYBRID MEETING HELD

---

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

Excused: Ronald Bennett, Jonathan Dandes, Christian Johnson

Also

Present: Samuel Cloud, MD, Anthony J. Colucci, III (virtual), Peter Cutler, Andrew Davis, Cassandra Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Charlene Ludlow, Jennifer Pugh, MD, Jonathan Swiatkowski, James Turner,

---

I. Call to Order:

The meeting was called to order at 4:43 p.m.

II. Minutes

Upon a motion made by Reverend Kinzer Pointer and seconded by Michael Seaman, the minutes of the November 29, 2022 regular meeting of the Board of Directors were unanimously approved.

III. Action Items

Resolution of the Board of Director's of Erie County Medical Center Corporation Approving Service Contracts in Excess of One Year

Moved by Christopher O'Brien and seconded by Michael Hoffert

**Motion approved unanimously**

Resolution of the Board of Directors Authorizing the Transfer of Funds to Grider Community Gardens, LLC

Moved by Eugenio Russi and seconded by Reverend Mark Blue

**Motion approved unanimously**

Resolution of the Board of Directors of Erie County Medical Center Corp[oration Approving Amendments to the Medical/Dental Staff Bylaws, Rules and Regulations and Credentials Procedures Manual

Moved by Reverend Pointer Kinzer and seconded by Christopher O'Brien

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes for November and January

Moved by Reverend Mark Blue and seconded by Michael Seaman

**Motion approved unanimously**

Ms. Persico asked for a motion to approve the 2023 Board meeting dates as presented in the board packet. Moved by Sharon Hanson and seconded by Reverend Kinzer Pointer.

**Motion approved unanimously.**

VI. Reports from the Corporation's Leadership Team

**Chief Executive Officer and President**

Dr. Thomas Quatroche, having given the yearly hospital review at the Annual meeting, had no further information to report. Dr. Quatroche welcomed Dr. Samuel Cloud as the new Chief Medical Officer and Dr. Jennifer Pugh to the board.

**Chief Financial Officer**

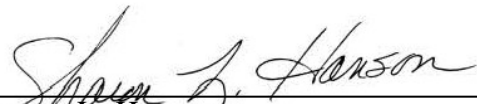
A summary of the preliminary financial results through December 31, 2022 was reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski discussed the extreme effects of the blizzard to the numbers in December. Discussion followed regarding the possibility of FEMA reimbursement for the blizzard. Mr. Swiatkowski also presented a financial summary of 2022.

V. Standing Committees

- a. **Executive Officers Committee:** Ms. Persico reported that the officer's reviewed and discussed the impact of the inclement weather on December's numbers and the continuing efforts to obtain State and Federal funds.
- b. **Finance Committee:** Mr. Seaman thanked the Finance committee for their support and input throughout the year.
- c. **Audit Committee:** Darby Fishkin reported on the Audit meeting that occurred on January 10<sup>th</sup>.
- d. **Human Resources:** Michael Seaman stated that there was nothing to report from the HR committee at this time.
- 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. Recess to Executive Session – Matters Made Confidential by Law  
Moved by Reverend Kinzer Pointer and seconded by Michael Seaman to enter into Executive Session at 5:22 p.m. to consider matters made confidential by law, including certain labor negotiations.  
Motion approved unanimously
- VII. Reconvene in Open Session  
Moved by Michael Seaman and seconded by Eugenio Russi to reconvene in Open Session at 5:27 p.m. No action was taken by the Board of Directors in Executive Session  
Motion approved unanimously
- VI. Adjournment  
Moved by Sharon Hanson and seconded by Eugenio Russi to adjourn the Board of Directors meeting at 5:34 p.m.

  
\_\_\_\_\_  
Sharon L. Hanson  
Corporation Secretary