

ERIE COUNTY MEDICAL CENTER CORPORATION  
SEPTEMBER 26, 2023 MINUTES OF THE  
BOARD OF DIRECTORS MEETING

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

Excused: Darby Fishkin, Christopher O'Brien

Also

Present: Donna Brown, Samuel Cloud, MD, Antony J. Colucci, III\*, Peter Cutler, Andrew Davis, Cassandra Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Charlene Ludlow, Jennifer Pugh, MD, Jonathan Swiatkowski, James Turner

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\*participated virtually

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I. Call to Order:

The meeting was called to order at 4:30 p.m. by Chair, Jennifer Persico

II. Minutes

Upon a motion made by Revernd Kinzer Pointer and seconded by Michael Seaman, the minutes of the July 25, 2023 regular meeting of the Board of Directors were unanimously approved.

Jonathan Swiatkowski presented a draft operating and capital plan overview for the proposed 2024 budget and stated that the Finance Committee had met and voted unanimously to recommend the 2024 operating and capital budgets for approval by the Board.

III. Action Items

Resolution Approving the 2024 Operating and Capital Budgets of the Corporation

Moved by Michael Seaman and seconded by Reverend Kinzer Pointer

**Motion approved unanimously**

Resolution Receiving and Filing Medical-Dental Staff Meeting Minutes

(For July and August) Moved by Reverend Kinzer Pointer and seconded by Sharon Hanson

**Motion approved unanimously**

## VI. Reports from the Corporation's Leadership Team

### **Chief Executive Officer and President**

Dr. Thomas Quatroche reported that the hospital received recognition in Becker's Hospital Review as only one of four orthopedic surgical services in New York State to be ranked as America's 100 Best Hospitals for Orthopedic Surgery by Healthgrades. Patient safety indicators continue to be examined monthly and initiatives developed to ensure that we provide care at the national level. Dr. Quatroche recognized several individuals receiving outstanding performance awards during the month. Patient experience scores remain strong; ECMC scores are higher than the NYS scores and continues to exceed benchmark scores. Dr. Quatroche thanked the Board for their participation in the employee picnic and reviewed the numerous events during August and September. A summary of the Foundation events during the last quarter was presented. Dr. Quatroche reported that there have been 598 new hires since the beginning of the year.

### **Chief Financial Officer**

A summary of the preliminary financial results through August 31, 2023 was reviewed and the full set of these materials are received and filed. Jonathan Swiatkowski reported improvement in volume, length of stay and the number of observation cases for the month compared with last year. In August, ECMC lost \$9 M. Discussion followed.

## V. Standing Committees

- a. **Executive Committee:** There was no report given from the Executive Committee.
- b. **Finance Committee:** There was no report given from the Finance Committee.
- c. **Buildings and Grounds Committee:** There was no report given from the Buildings and Grounds Committee.
- d. **HR Committee :** There was no report given from the HR Committee.
- e. **MWBE Committee:** There was no report given from the MWBE Committee.
- f. **Quality Improvement and Patient Safety Committee:** There was no report given from the Quality Improvement and Patient Safety Committee.

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 Jonathan Dandes and seconded by Eugenio Russi to enter into Executive Session at 5:35 p.m. to consider matters made confidential by law, including legal and strategic matters.

Motion approved unanimously


VII. Reconvene in Open Session

Moved by Jonathan Dandes and seconded by Dr. Philip Stegemann to reconvene in Open Session at 6:21 p.m. No action was taken by the Board of Directors in Executive Session

Motion approved unanimously

Adjournment

Moved by Jonathan Dandes and seconded by Reverend Kinzer Pointer to adjourn the Board of Directors meeting at 6:23 p.m.

  
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Sharon L. Hanson  
Corporation Secretary