

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

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

Excused: Christian Johnson, Jennifer Persico

Also

Present: Samuel Cloud, MD, Peter Cutler, Andrew Davis, Cassandra Davis, Joseph Giglia, Susan Gonzalez, Donna Jones, Pamela Lee, Charlene Ludlow, Jennifer Pugh, MD, Jonathan Swiatkowski

I. Call to Order

The meeting was called to order at 4:55 pm by Vice Chair, Eugenio Russi.

II. Minutes

Upon a motion made by Reverend Kinzer Pointer and seconded by Michael Seaman, the minutes of the November 28, 2023 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 Reverend Kinzer Pointer and seconded by Michael Seaman

Motion approved unanimously

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

Proposed that Dr. Murray Walsh be appointed as Chief of Service for the Physical Medical and Rehab Services

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

Motion approved unanimously

Mr. Russi asked for a motion to approve the 2024 Board meeting dates as presented in the board packet. 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, having given the yearly hospital review at the Annual meeting, had no further information to report.

Chief Financial Officer

Jonathan Swiatkowski reviewed the December 2023 Key Statistics. Discharges, surgeries and outpatient visits were all higher than last year. Length-of-stay (both Acute Average and Total Average) has decreased for the first time in some years. A summary of the preliminary financial results through December 31, 2023 was reviewed and the full set of these materials are received and filed. Mr. Swiatkowski reported that days operating cash on hand is currently 16 days. Mr. Swiatkowski also presented a financial summary of 2023. Sharon Hanson complimented Mr. Swiatkowski and Mr. Davis for their efforts during the year to keep the hospital in good financial standing.

Vice President of Communications and External Affairs

Peter Cutler announced that Tom Quatroche will be honored as a member of the Power 100 in Healthcare by City and State Magazine Healthcare. He will also be awarded at the 4th annual Inclusion, Diversity, Equity Awareness Awards by Business First.

Susan Gonzalez announced the Service Award winners at this year's Springfest celebration: Distinguished Physician Award winner as Michael Cummings, MD, and the Distinguished Nurse Award honoree is Jillian Sauer, NP, Unit Manager 9z1.

V. Standing Committees

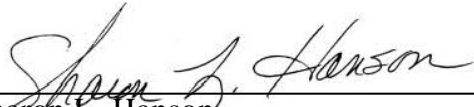
- a. **Executive Committee:** Mr. Russi had nothing to report from the Executive Committee.
- b. **Finance Committee:** Mr. Seaman had nothing to report from the Finance Committee.
- c. **Audit Committee:** Darby Fishkin reported that the committee will meet in mid March after the Audit.
- d. **Buildings and Grounds:** Ronald Bennett gave an update on all ongoing projects and reported on the efforts during the latest snow storm by the department.
- e. **Human Resources:** Michael Seaman gave compliments to Andy and the entire team for their efforts to keep the outstanding culture of the hospital.

- f. **Quality Improvement and Patient Safety Committee:** Michael Hoffert updated the group on the December and January meetings.

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

VI. Adjournment

Moved by Reverend Kinzer Pointer to adjourn the Board of Directors meeting at 5:33 p.m.



Sharon L. Hanson
Corporation Secretary