

## MEMORANDUM

TO: Note to file

FROM: Carol Kobrin

RE: Actions taken at October 17<sup>th</sup>, 2007 Newco Board Meeting

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At the meeting of 10/17/2007 the following motions were carried unanimously:

- Incorporate as Western New York Health System
- Vote Robert Gioia as board chair
- Vote Jody Lomeo as vice chair
- Vote Judge McLeod as vice chair
- Vote David Dunn as secretary/treasurer

Also at the 10/17/2007 meeting, the group agreed to the formation of a subcommittee for purposes of identifying a CEO for the new organization. The subcommittee consisted of the Newco board chair Robert Gioia, ECMC board chair Kevin Cichocki, Kaleida board chair Ted Walsh, UB representatives David Dunn and Mary Gresham, and all community representatives.

*Note: No minutes were prepared for this meeting*