

Great Lakes Health System of Western New York Board Retreat Minutes June 30, 2009

A special meeting of the Board of Directors of Great Lakes Health System of Western New York was held at the Hyatt Regency Hotel, Two Fountain Plaza, Buffalo, New York on Tuesday, June 30, 2009.

Present: Yogesh Bakhai, M.D.; Lawrence Bone, M.D.; James Buchny, M.D.; Michael Cain, M.D.; Kevin Cichocki, D.C.; David Dunn, M.D.; Robert Gioia; Mary Gresham Ph.D.; Sharon L. Hanson; James Kaskie; Jody Lomeo; Brenda McDuffie; Judge James McLeod; Sundra Ryce; Edward F. Walsh, Jr.; David Zebro

Absent: Irene Snow, M.D.; Robert M. Zak;

The meeting was called to order at 8:40 AM by the Chair, Robert Gioia.

Mr. Gioia welcomed everyone to the meeting, outlined the objectives of the retreat and had all attendees introduce themselves before the group. Mrs. Hanson and Mr. Walsh outlined the initiatives accomplished by ECMCC and Kaleida Health over the past year.

Strategic and Community Health Planning Committee Update

Dr. Cichocki updated the Boards on the role of the Strategic and Community Health Planning Committee over the last year including reviewing the clinical vision of the Professional Steering Committee and the community outreach program.

Upon motion made and duly seconded, the Board unanimously approved moving to Executive Session at 9:25 a.m. for the purpose of considering marketing strategy, analyses and evaluations of Great Lakes Health relating to business development and strategic alliances.

Upon motion made and duly seconded, the Board unanimously voted to return to open session at 12:15 p.m.

The meeting was adjourned at 12:15 p.m. No action items were presented to the Great Lakes Health Board during the meeting.

Respectfully submitted,

Betsy A. Baumler