

Great Lakes Health System of Western New York

Board Meeting Minutes

May 12, 2010

A regular meeting of the Board of Directors of Great Lakes Health System of Western New York was held at The Buffalo Club, 388 Delaware Avenue, Buffalo, New York on Wednesday, May 12, 2010.

Present: Yogesh Bakhai, M.D.; Michael Cain, M.D. (telephonically); Kevin Cichocki; David Dunn, M.D.; Kevin Gibbons, M.D.; Robert Gioia; Kathleen Grimm, M.D.; Sharon L. Hanson; James Kaskie; John Koelmel; Jody Lomeo; Brenda McDuffie; Sundra Ryce; Irene Snow, M.D.; Edward F. Walsh, Jr.; Robert M. Zak; David Zebro; Anthony Colucci, III; Robert Nolan; Betsy Baumler

Excused: Mary Gresham, Ph.D.

The meeting was called to order at 7:35AM by the Chair, Robert Gioia.

Mr. Walsh introduced John Koelmel who was recently elected Chair of the Kaleida Health Board. He indicated the Kaleida Health Board of Directors elected Mr. Koelmel to serve as one of Kaleida's representatives on the Great Lakes Health Board at their last meeting. Mr. Koelmel is replacing Judge James McLeod, who retired from the Kaleida Board in April. Later in the meeting Mr. Walsh also welcomed Dr. Kathleen Grimm. Dr. Grimm was recently elected President of the Kaleida Health Medical/Dental staff.

Minutes

The following minutes were received and filed as presented:

- Board of Directors' meeting – March 10, 2010
- Finance Committee – March 8, 2010
- Professional Steering Committee – March 8, 2010
- Professional Steering Committee – April 12, 2010
- Strategic and Community Health Planning Meeting – February 8, 2010

Upon motion duly made and seconded, the minutes of the meetings listed above were unanimously received and filed as presented.

President/CEO Report

Mr. Kaskie updated the Board on challenges with the State fiscal crisis and Federal health care reform. Mr. Kaskie also stated that the systems comprising Great Lakes Health has received approximately \$17 million in HEAL funding including the \$1 million for start-up expenses.

Mr. Kaskie then highlighted discussions with our Western New York delegation and Dr. Snow discussed a contingent of health care executives scheduled to travel to Washington to meet with representatives.

Committee Updates

Finance Committee

Mr. Zebro indicated the 2009 audited financials for ECMC and Kaleida Health were reviewed at the last Finance Committee meeting and indicated a copy of both financials were included in the package for the Board's information.

Strategic and Community Health Planning

Dr. Cichocki outlined discussions at the recent Strategic and Community Health Planning meeting including several CONs recommended for approval for ECMC and Kaleida Health. Mr. Lomeo outlined the proposed CONs presented to the Board for approval for ECMC.

Upon the recommendation of the Strategic and Community Health Planning Committee and upon motion duly made and seconded, the following CONs for ECMC were unanimously approved as presented:

- **Addition of 12 Dialysis Stations to ECMC**
- **Pediatric Education and Diagnostic Services – Outpatient Therapy**

Governance

Mr. Walsh outlined the process underway to review Great Lakes Health's governance process and indicated this meeting was being followed by a three hour session with the ad hoc committee and the governance consultants.

Adjournment of Open Session

There being no further business to discuss in open session, **upon motion made and duly seconded, Mr. Gioia adjourned the regular meeting of the Board and called the Board into Executive Session to discuss financial and strategic planning matters and Kaleida Health business.**

Return to Open Session

No voting occurred during Executive Session.

Approval of Kaleida Health CONs

Upon the recommendation of the Strategic and Community Health Planning Committee and upon motion duly made and seconded, the six proposed CONs for Kaleida Health were unanimously approved as presented.

The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Betsy A. Baumler