

Great Lakes Health System of Western New York Board Meeting Minutes *July 14, 2010*

A regular meeting of the Board of Directors of Great Lakes Health System of Western New York was held at Women and Children's Hospital of Buffalo, 219 Bryant Street, Buffalo, New York on Wednesday, July 14, 2010.

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

Excused: Kevin Cichocki

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

Minutes

The following minutes were received and filed as presented:

- Board of Directors' meeting – May 12, 2010
- Finance Committee – May 5, 2010
- Professional Steering Committee – May 10, 2010
- Professional Steering Committee – June 14, 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 and the financial consequences to Great Lakes Health. Mr. Kaskie also updated the Board on the sale of Kaleida Health's Waterfront facility.

Committee Updates

Finance Committee

Mr. Zebro reviewed the financials distributed to the Board, indicated we would have a preliminary report from Deloitte and Touche on the back office consolidations in August, and stated the HUD financing had been completed.

Professional Steering Committee

Dr. Gibbons updated the Board on the status of the multiple subcommittees. He indicated the Transplant Integration team had just completed the site visit from the outside consultant. Mr. Barabas outlined a recent site visit to Robert Wood Johnson in New Jersey with key transplant physicians. The Board discussed the pace of implementation for consolidations.

Governance

Mr. Walsh indicated the governance consultants were completing a first draft of their recommendations which would be initially presented to the Governance Review Steering Committee in September before coming to a meeting of the joint Boards.

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.

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Betsy A. Baumler