COLUCCI & GALLAHER, P.C.

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Direct Dial: (716) 854-8671
Email: ajc3@colucci-gallaher.com

March 8, 2011

Certified Mail - Return Receipt Requested
The Honorable Christopher Collins
Erie County Executive
Erie County Office Building, 16th Floor
95 Franklin Street
Buffalo, New York 14202

Re: Erie County Medical Center Corporation

Dear County Executive Collins:

In accordance with section 12.7 of the Sale, Purchase and Operating Agreement between the County of Erie, New York and Erie County Medical Center Corporation, enclosed you will find the packet of materials distributed at the March 1, 2011 regular meeting of the Board of Directors of Erie County Medical Center Corporation.

By copy of this correspondence, we are providing a copy of these materials to The Honorable Barbara Miller-Williams and the Acting Erie County Attorney.

Very truly yours,

Anthony J. Colucci, III
for COLUCCI & GALLAHER, P.C.

krt
Enclosure
cc: The Honorable Barbara Miller-Williams
Chair, Erie County Legislature

Martin Polowy
Acting Erie County Attorney

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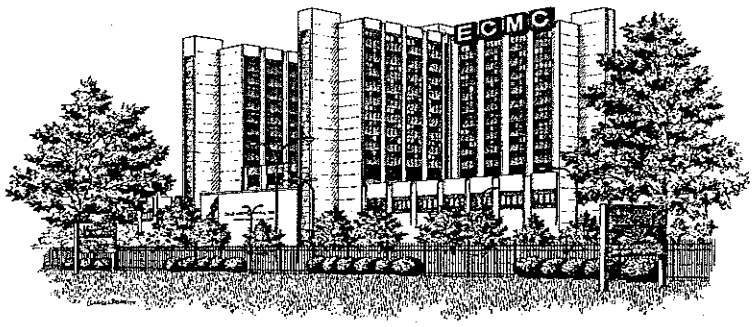
~ Regular Meeting ~



ECMC CORPORATION

Tuesday, March 1, 2011

4:30 P.M.

Staff Dining Room, 2nd Floor - ECMCC

Copies to: Anthony J. Colucci, III. Esq.
Corporate Counsel