

July 5, 2013

Deliver by Electronic Mail

The Honorable Lynne Dixon
Erie County Legislator, District 9
Legislative Chambers
92 Franklin Street
Buffalo, New York 14202

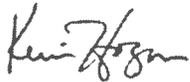
Dear Legislator Dixon:

Your June 28, 2013 correspondence to Jody L. Lomeo, Chief Executive Officer of Erie County Medical Center Corporation ("ECMCC"), has been referred to me for a reply, as Chair of the Board of Directors of ECMCC.

ECMCC fully supports the appointment of Kathleen C. Hochul made by Erie County Executive Mark C. Poloncarz. ECMCC was informed by the Erie County Executive of the pending appointment before it was made and had the opportunity to meet with Ms. Hochul. As an appointment made by the Erie County Executive, state law requires that the Erie County Legislature be advised of and consent to the appointment. See N.Y. Public Authorities Law §3628(1)(b).

I hope that this correspondence answers the questions that you mentioned in your June 28, 2013 correspondence. In the event that you have any additional need for information, please do not hesitate to contact me.

Very truly yours,



Kevin M. Hogan
Chair, Board of Directors

cc: The Honorable Thomas J. Mazur

