



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

28 April 2015

Erie County Legislature
 92 Franklin St – Fourth Floor
 Buffalo, New York 14202

RE: Appointments to the Erie County Medical Center Corporation

Dear Honorable Members:

Pursuant to the powers vested in me by Section 3628 of the New York Code, I, Mark C. Poloncarz, Erie County Executive, do hereby submit the following individuals for your approval to serve on the Erie County Medical Center Corporation Board of Directors for the term stated.

<u>NAME AND ADDRESS</u>	<u>TERM EXPIRATION</u>	<u>REPLACING</u>
Thomas Malecki 190 South Woodside Drive Alden, NY 14004	December 31, 2016	Dietrich Jehle
Kathleen T. Grimm, MD, FAAP, FACP, MHSc 800 West Ferry Street Buffalo, New York	December 31, 2016	Joseph A. Zizzi

Sincerely yours,

Mark C. Poloncarz
 Erie County Executive

CC: Thomas Malecki
 Hon. Andrew M. Cuomo, Governor of the State of New York
 Jody Lomeo, CEO, ECMCC
 Kevin Hogan, Esq., Chairman of the Board of Directors

Kathleen T. Grimm, MD, FAAP, FACP, MHSc

Clinical Assistant Professor of Medicine

800 West Ferry Street
Buffalo, New York
716-881-0040
716-472-0035

Education:

- 2006-2008 Joint Center for Bioethics, University of Toronto
MS in Bioethics
- 1996-1997 Chief Medical Resident
Buffalo General Hospital
Buffalo, New York
- 1993 – 1997 Resident, Combined Internal Medicine & Pediatrics
University of New York at Buffalo Medical and Dental
Consortium Buffalo, New York
- 1989 – 1993 State University of New York at Buffalo
School of Medicine and Biomedical Sciences
Doctor of Medicine, *cum laude*
- 1978 – 1980 D'Youville College, School of Nursing
Bachelor of Science in Nursing
- 1973 – 1977 Canisius College
Bachelor of Science, Medical Technology

Boards & Certifications

- Board Certified by American Board of Pediatrics 1997, Recertification 2004
Board Certified by American College of Physicians 1997, Recertification 2008
Board Certified Hospice and Palliative Medicine, 2012

Professional Appointments:

- 2012-present The Center for Hospice & Palliative Care, Buffalo NY
- 2009- 2011 Division of Internal Medicine/Pediatrics, SUNY Buffalo
- 2006-2011 MD, Adolescent Clinic, Women and Children's Hospital
- 1997 -2010 MD, Quaker Medical Associates, private practice
Orchard Park, New York
- 1988 – 1989 RN, Emergency Department
Buffalo General Hospital

- 1984 – 1987 RN, Emergency Department
Lancaster General Hospital
Lancaster, Pennsylvania
- 1981 – 1983 RN, Medical teaching floor and telemetry
Buffalo General Hospital
- 1984 – 1987 RN, Emergency Department
Lancaster General Hospital
Lancaster, Pennsylvania
- 1981 – 1983 RN, Medical teaching floor and telemetry
Buffalo General Hospital

Awards & Honors:

- 2013 **Canisius College Distinguished Alumnae Award**
- 2010 **ECMC Lifeline Foundation Chairman's Distinguished Service Award**
- 2008 **Fellow, American College of Physicians**
- 2007 **Fellow, American Academy of Pediatrics**
- 1997 **House Staff Award for Excellence in Teaching**
- 1997 **Monica Helmbrecht Award:** "recognition of the Pediatric Resident who best demonstrates the qualities of hard work, compassion and a sincere love of children".
- 1993 **Frederick B. Wilkes Pediatric Award:** recognition for excellence in Pediatrics, SUNY Buffalo Medical School Awards Ceremony
- 1992 Dean's Letter of Commendation for Academic Excellence
- 1976 Di Gamma Honor Society, Canisius College

Invited Presentations

- 2014 Canisius College Community Forum; **"Building Healthy Communities from the Grassroots"**
- 2014 P2 Annual Conference in Buffalo, NY: **"The Conversation Project at ECMC"**
- 2013 D'Youville College: Population Health: **"The Cuban Health care System"**
- 2013 "Aging with Developmental Disabilities" conference presentation sponsored by Aspire of WNY
- 2013 Poverty, Disparity, and Health Care: A Community Forum with Physicians for a National Health Program (PNHP)
- 2012 Presentation **"Infant Nutrition: Disparity begins at Birth"**, conference sponsored by P2, United Way of Buffalo and Erie County, in conjunction with UBMD
- 2012 Presentation **"Your Health or Your Home: Choices No One should have to Make"**, forum sponsored by Heart of the City Neighborhoods, Inc.
- 2012 Presentation **"Refugee Health in Buffalo"**, forum sponsored by Assemblyman Ryan
- 2011 Presentation, P2 Conference in Buffalo, New York: **Childhood Obesity Prevention: Answering the Surgeon General's Call**
- 2011 Presentation, P2 Conference in Buffalo, New York: **Medical- Legal Partnerships**
- 2011 Presentation: Swallow Evaluation of the Palliative Patient- A Clinical Conversation: **Non-Western Perspectives of Extraordinary Care at the End of Life**
- 2011 Panelist, Buffalo CBO Heart of the City Neighborhood's film screening of "Unnatural Causes" to discuss health equity and disparities

- 2011 MLP Planning Committee of Western New York & Neighborhood Legal Services Conference: **Medical-Legal Partnerships: The Time is Right in Western New York to Improve Access to Healthcare and Healthcare Outcomes for Underserved Populations**
- 2010 New York State Health Foundation, Community Health Worker network of NYC, and Columbia University stakeholder discussion of the role of community health workers
- 2010 Community Health Foundation of Western & Central New York Conference **“Trauma: a Public Health Crisis in WNY”**
- 2010 P2 Collaborative Robert Wood Johnson site visit: The Community Health Worker in the Medicaid Collaborative
- 2010 P2 Collaborative Quarterly meeting: **“Obesity: the Equity Issue”**
- 2010 Roundtable discussion on the Great Lakes Radio show: *“Trauma in childhood as root Cause of adult disease”*
- 2010 Presentation at the Great Lakes Primary Care Subcommittee: **“Paradigm Shift that is Real- the rationale for physician networks that work”**
- 2010 Community Health Worker Network of Buffalo, New York Stakeholder Meeting Panel Discussion, Buffalo, New York
- 2010 Presentation at the Buffalo Prenatal-Perinatal Network: **“Obesity: the Equity Issue”**
- 2009 P2 Collaborative of Western New York **“Equity at the Forefront: What’s happening in Western New York”**, Buffalo, New York

Service to the Profession:

Member, ACP Health and Public Policy Committee
 Member, National Physicians Alliance Copello Leadership Group
 Member, National Physicians Alliance Policy Committee
 Member, Joint Center for Bioethics & Humanities, University of Toronto
 Erie County Medical Society, *past-President*
 Kaleida Medical/Dental Staff, *past- President*
 Medical Executive Committee, *past -Chair*
 Past Member, Credentials Committee, Kaleida Health
 Past Member, Quality Council of the Board, Kaleida Health
 Past Member, Kaleida Medical/Dental Staff By-Laws Committee
 Past Member, Kaleida Health Board of Directors
 Past Member, Great Lakes Health System Board of Directors
 Past Member, ACP Ethics Committee
 Past Member, Public Health Committee of the Medical Society of the State of New York, worked on the release of *Protecting New York State’s Children in the 21st Century*, a white paper approved by the MSSNY Council January, 2007
 Past Representative to the OMSS (Organized Medical Staff Section) for the Kaleida Medical/Dental Staff
 Past Member, Medical Advisory Council, Canisius College

Service to the Public:

- 2013- Advisory Committee Member, Trauma-Informed Community Initiative
- 2011- Co-Chair and Board Member, the Community Health Worker Network of Buffalo
- 2010 Chair-emeritus, Task Force on Early Childhood Obesity Project, a collaborative project with the University of Buffalo, P2, and United Way of Buffalo and Erie County
- 2010 Grant reviewer for the United Way grant submissions for Health and Wellness Funding Applications: Community Health Workers
- 2010 Community Health Worker Forum Panel Discussion, organized by the Community Health Worker Network of Buffalo
- 2009 Member, Task Force supported by the Community Health Foundation to plan and coordinate the conference in March 2010 on *Trauma: A Public Health Crisis in WNY*
- 2009 Member, WNYCHPI (Western New York Community Health Planning Institute), A collaborative initiative with P2 and the Community Health Foundation of Buffalo
- 2009 Chair, subcommittee of the Health Disparity Task Force, an initiative of the P2 Collaborative of Buffalo
- 2009 P2 Collaborative of WNY Third Annual Conference presentation: **“WNY Health Equity Group: Challenges and Progress”**
- 2009 Aligning Forces for Quality (AF4Q), an initiative through the Robert Wood Johnson Foundation Legislative Day, Washington, DC
- 2008 Moderator for Kaleida Health Foundation’s Education Seminar *“Women’s Health Issues”*
- 2007 Community Health Foundation Fellowship Program Presentation: **“Violence as a Health Risk in Niagara Falls, New York “**
- 2007 Presentation to Kaleida Health High School Nurse Practitioners: *Mental Health in Adolescents*
- 2006 Conference organized through the Erie County Medical Society: *“The Chronically ill Patient – Post Diagnosis: What happens next?”*

University & Medical School Service:

- 2015 Emergency Medicine Grand Rounds **“ Integrating Palliative Care in the ED”**
- 2013 *The Conversation Project* , ECMC Palliative Care
- 2013 Pediatric Grand Rounds: **“Gun Violence: A Public Health Issue”**
- 2013 Pediatric Grand Rounds: **“ Trauma Informed Care”**
- 2013 Trauma Informed Care Coalition Presentation: **“Trauma-what it is, and why it matters to you”**
- 2012 Emergency Medicine Grand Rounds: **“Palliative Care in the Emergency Department”**
- 2012 Ethics Grand Rounds, Buffalo General Hospital: **“Population Health- Applying an Ethics Lens to Public Health Projects**
- 2011 Pediatric Grand Rounds, Women& Children’s Hospital of Buffalo: **“Obesity: moving Upstream- The Early Childhood Obesity Project”**
- 2011 Lecturer, Combined Internal Medicine-Pediatrics Residency Training Program
- 2010 Kaleida Health Board of Directors Retreat: *“The Medical Staff and Quality”* Comm. 10E-25

THOMAS P. MALECKI, CPA
190 South Woodside Drive
Alden, New York 14004

Education and Experience

- S.U.N.Y. at Buffalo, M.B.A., Accounting and Finance
- S.U.N.Y. at Plattsburg, B.S., Accounting and Finance

Tom has over thirty-five years of experience in serving public sector entities throughout New York and Pennsylvania:

Drescher & Malecki LLP—Recognizing the need for an accounting alternative that services only to the unique needs of governments and not-for-profit entities, Tom, with Wayne Drescher, created a partnership that exclusively serves municipalities and not-for-profit entities. Tom's experience includes providing accounting, budgeting and reporting services to many municipalities across New York State and northern Pennsylvania. He has participated in consulting services relating to such areas as strategic planning, organizational development, financial feasibility analysis, capital project management, forecasting models, and internal control alternatives. Tom currently serves as the Office Managing Partner for Drescher & Malecki LLP.

Deloitte & Touche LLP—Prior to the formation of Drescher & Malecki LLP, Tom was a Partner with Deloitte and Touche LLP. He joined Deloitte & Touche LLP after receiving his M.B.A. from S.U.N.Y. at Buffalo. At Deloitte & Touche LLP, Tom ascended to the role of Office Managing Partner. While at Deloitte & Touche, Tom served as the Lead Engagement Partner for the Erie County Medical Center financial statement audit.

Professional Activities

- American Institute of Certified Public Accountants (AICPA)
- New York State Government Finance Officers' Association (GFOA)
 - Audit Committee Member
 - Past Special Review Committee Member
 - Past Director
- New York State Society of Certified Public Accountants (NYSSCPA)
 - Past Chairman of the Cooperation with Government Officials Committee

Civic Activities

- Lancaster/Depew Rotary—Past President
- St. Mary's High School —Board of Trustees—Past Chairperson

Representative Clients Served

- | | |
|------------------------------|-------------------------------|
| ➤ Buffalo Board of Education | ➤ County of Erie |
| ➤ Buffalo Sewer Authority | ➤ County of Jefferson |
| ➤ Chautauqua County Home | ➤ County of Oneida |
| ➤ City of Buffalo | ➤ County of Oswego |
| ➤ County of Cattaraugus | ➤ Erie Community College |
| ➤ County of Chautauqua | ➤ Erie County Water Authority |
| ➤ County of Dutchess | ➤ Van Rensselaer Manor |