

November 2, 2022

EC LEG NOV 10 '22 AM 10:35

The Honorable Mark Poloncarz
Erie County Executive
Rath County Office Building
95 Franklin Street
Buffalo, New York 14202

Re: Appointments to Board of Directors
Erie County Medical Center Corporation

Dear County Executive Poloncarz:

On behalf of Erie County Medical Center Corporation ("ECMCC"), I am providing this correspondence consistent with your request for ECMCC Board of Directors appointment recommendations in accordance with the 2009 Settlement Agreement between the County of Erie and ECMCC, as amended.

Kathleen Grimm, M.D. is stepping down from the Board for personal reasons. To replace Dr. Grimm on the Board of Directors, ECMCC is submitting the following name for your consideration:

1. Philip M. Stegemann, M.D.

As always, we appreciate the commitment you have made to our community as evidenced by your consistent support of ECMCC and the patients we are privileged to serve. In the event that you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,



Jennifer C. Persico
Chair, Board of Directors

Copy to: Clerk, Erie County Legislature

