

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, MARCH 10, 2015

9:30 A.M. - STAFF DINING ROOM - 2ND FLOOR

- I. CALL TO ORDER: MICHAEL HOFFERT, CHAIRPERSON
HUMAN RESOURCES COMMITTEE
- II. RECEIVE & FILE: MINUTES FROM THE JANUARY 13, 2015 HUMAN
RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS
- III. LABOR RELATIONS UPDATES
- IV. WORKERS COMPENSATION AND EMPLOYEE OCCURRENCES
- V. TERRACE VIEW REPORT
- VI. EMPLOYEE TURNOVER REPORTS
- VII. NURSING TURNOVER REPORT
- VIII. WELLNESS/BENEFITS
- IX. ADJOURNMENT