

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, JULY 14, 2015

10:00 A.M. - STAFF DINING ROOM - 2ND FLOOR

- I. CALL TO ORDER: MICHAEL HOFFERT, CHAIRPERSON
HUMAN RESOURCES COMMITTEE
- II. RECEIVE & FILE: MINUTES FROM THE MAY 12, 2015 HUMAN
RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS
- III. LABOR RELATIONS
- IV. WORKERS COMPENSATION AND EMPLOYEE OCCURRENCES (attached)
- V. EMPLOYEE TURNOVER REPORT (see Board Report)
- VI. NURSING TURNOVER REPORTS (see Board Report)
- VII. TERRACE VIEW REPORT (attached)
- VIII. WELLNESS/BENEFITS
- IX. ADJOURNMENT