

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS **REGULAR AND ANNUAL MEETINGS**

JANUARY 2016 THROUGH DECEMBER 2016
IN THE ECMCC STAFF DINING ROOM

ALL MEETINGS COMMENCE PROMPTLY AT 4:30 P.M.

REGULAR/ANNUAL MEETINGS

TUESDAY, JANUARY 26, 2016 (ANNUAL MEETING)

TUESDAY, FEBRUARY 23, 2016

TUESDAY, MARCH 22, 2016

TUESDAY, APRIL 26, 2016

TUESDAY, MAY 31, 2016

TUESDAY, JUNE 28, 2016

TUESDAY, JULY 26, 2016

TUESDAY, AUGUST 30, 2016

TUESDAY, SEPTEMBER 27, 2016

TUESDAY, OCTOBER 25, 2016

TUESDAY, NOVEMBER 29, 2016

DECEMBER TBD

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS FINANCE COMMITTEE MEETINGS

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE
MONTHLY MEETINGS WILL BE HELD AT 8:30 A.M.
IN THE ECMCC BOARD OF DIRECTORS CONFERENCE ROOM

REGULAR MEETINGS

TUESDAY, JANUARY 19, 2016

TUESDAY, FEBRUARY 16, 2016

TUESDAY, MARCH 15, 2016

TUESDAY, APRIL 19, 2016

TUESDAY, MAY 24, 2016

TUESDAY, JUNE 21, 2016

TUESDAY, JULY 19, 2016

TUESDAY, AUGUST 23, 2016

TUESDAY, SEPTEMBER 20, 2016

TUESDAY, OCTOBER 18, 2016

TUESDAY, NOVEMBER 22, 2016

TUESDAY, DECEMBER 20, 2016

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS **QUALITY IMPROVEMENT/PATIENT SAFETY COMMITTEE**
MEETINGS

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE

MONTHLY MEETINGS WILL BE HELD AT 8:00 A.M.
IN THE ECMCC STAFF DINING ROOM – 2ND FLOOR

REGULAR MEETINGS

TUESDAY, JANUARY 12, 2016

TUESDAY, FEBRUARY 9, 2016

TUESDAY, MARCH 8, 2016

TUESDAY, APRIL 12, 2016

TUESDAY, MAY 10, 2016

TUESDAY, JUNE 14, 2016

TUESDAY, JULY 12, 2016

TUESDAY, AUGUST 9, 2016

TUESDAY, SEPTEMBER 13, 2016

TUESDAY, OCTOBER 11, 2016

TUESDAY, NOVEMBER 8, 2016

TUESDAY, DECEMBER 13, 2016

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS **BUILDINGS & GROUNDS** COMMITTEE MEETINGS

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE

MONTHLY MEETINGS WILL BE HELD AT 9:30AM
IN STAFF DINING ROOM

REGULAR MEETINGS

TUESDAY, FEBRUARY 9, 2016

TUESDAY, APRIL 12, 2016

TUESDAY, JUNE 14, 2016

TUESDAY, AUGUST 9, 2016

TUESDAY, OCTOBER 11, 2016

TUESDAY, DECEMBER 13, 2016

ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS **HUMAN RESOURCES** COMMITTEE MEETINGS

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE

BI-MONTHLY MEETINGS WILL BE HELD AT 10:00 A.M.
IN THE ECMCC STAFF DINNING ROOM – 2ND FLOOR

REGULAR MEETINGS

TUESDAY, JANUARY 12, 2016

TUESDAY, MARCH 8, 2016

TUESDAY, MAY 10, 2016

TUESDAY, JULY 12, 2016

TUESDAY, SEPTEMBER 13, 2016

TUESDAY, NOVEMBER 8, 2016

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS **EXECUTIVE** COMMITTEE MEETINGS

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE

MONTHLY MEETINGS WILL BE HELD AT 9:30 A.M.
IN THE ECMCC BOARD OF DIRECTORS CONFERENCE ROOM

REGULAR MEETINGS

TUESDAY, JANUARY 19, 2016

TUESDAY, FEBRUARY 16, 2016

TUESDAY, MARCH 15, 2016

TUESDAY, APRIL 19, 2016

TUESDAY, MAY 24, 2016

TUESDAY, JUNE 21, 2016

TUESDAY, JULY 19, 2016

TUESDAY, AUGUST 23, 2016

TUESDAY, SEPTEMBER 20, 2016

TUESDAY, OCTOBER 18, 2016

TUESDAY, NOVEMBER 22, 2016

TUESDAY, DECEMBER 20, 2016

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS POST-ACUTE QI COMMITTEE MEETING

JANUARY 2016 THROUGH DECEMBER 2016 SCHEDULE

QUARTERLY MEETINGS WILL BE HELD AT 3:30PM
IN CR-A – ADMINISTRATION THIRD FLOOR

TUESDAY, MARCH 1, 2016

TUESDAY, JUNE 7, 2016

TUESDAY, SEPTEMBER 6, 2016

TUESDAY, DECEMBER 6, 2016