

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

JANUARY 2017 THROUGH DECEMBER 2017
IN THE ECMCC STAFF DINING ROOM

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

REGULAR/ANNUAL MEETINGS

TUESDAY, JANUARY 31, 2017
(ANNUAL AND REGULAR MEETING)

TUESDAY, FEBRUARY 28, 2017

TUESDAY, MARCH 28, 2017

TUESDAY, APRIL 25, 2017

TUESDAY, MAY 30, 2017

TUESDAY, JUNE 27, 2017

TUESDAY, JULY 25, 2017

TUESDAY, AUGUST 29, 2017

TUESDAY, SEPTEMBER 26, 2017

TUESDAY, OCTOBER 31, 2017

TUESDAY, NOVEMBER 28, 2017

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS FINANCE COMMITTEE MEETINGS

JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE
MONTHLY MEETINGS WILL BE HELD AT 8:30 A.M.
IN THE ECMCC BOARD OF DIRECTORS CONFERENCE ROOM

REGULAR MEETINGS

TUESDAY, JANUARY 24, 2017

TUESDAY, FEBRUARY 21, 2017

TUESDAY, MARCH 21, 2017

TUESDAY, APRIL 18, 2017

TUESDAY, MAY 23, 2017

TUESDAY, JUNE 20, 2017

TUESDAY, JULY 18, 2017

TUESDAY, AUGUST 22, 2017

TUESDAY, SEPTEMBER 19, 2017

TUESDAY, OCTOBER 24, 2017

TUESDAY, NOVEMBER 21, 2017

TUESDAY, DECEMBER 19, 2017

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

JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE

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

REGULAR MEETINGS

TUESDAY, JANUARY 10, 2017

TUESDAY, FEBRUARY 14, 2017

TUESDAY, MARCH 14, 2017

TUESDAY, APRIL 11, 2017

TUESDAY, MAY 9, 2017

TUESDAY, JUNE 13, 2017

TUESDAY, JULY 11, 2017

TUESDAY, AUGUST 8, 2017

TUESDAY, SEPTEMBER 12, 2017

TUESDAY, OCTOBER 10, 2017

TUESDAY, NOVEMBER 14, 2017

TUESDAY, DECEMBER 12, 2017

ERIE COUNTY MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS **BUILDINGS & GROUNDS** COMMITTEE MEETINGS
JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE
MONTHLY MEETINGS WILL BE HELD AT 3:00 P.M.
IN EXECUTIVE CONFERENCE ROOM

REGULAR MEETINGS

TUESDAY, JANUARY 31, 2017

TUESDAY, FEBRUARY 28, 2017

TUESDAY, MARCH 28, 2017

TUESDAY, APRIL 25, 2017

TUESDAY, MAY 30, 2017

TUESDAY, JUNE 27, 2017

TUESDAY, JULY 25, 2017

TUESDAY, AUGUST 29, 2017

TUESDAY, SEPTEMBER 26, 2017

TUESDAY, OCTOBER 31, 2017

TUESDAY, NOVEMBER 28, 2017

ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS **HUMAN RESOURCES** COMMITTEE MEETINGS

JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE

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

REGULAR MEETINGS

TUESDAY, JANUARY 10, 2017

TUESDAY, MARCH 14, 2017

TUESDAY, MAY 9, 2017

TUESDAY, JULY 11, 2017

TUESDAY, SEPTEMBER 12, 2017

TUESDAY, NOVEMBER 14, 2017

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

JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE

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

REGULAR MEETINGS

TUESDAY, JANUARY 24, 2017

TUESDAY, FEBRUARY 21, 2017

TUESDAY, MARCH 21, 2017

TUESDAY, APRIL 18, 2017

TUESDAY, MAY 23, 2017

TUESDAY, JUNE 20, 2017

TUESDAY, JULY 18, 2017

TUESDAY, AUGUST 22, 2017

TUESDAY, SEPTEMBER 19, 2017

TUESDAY, OCTOBER 24, 2017

TUESDAY, NOVEMBER 21, 2017

TUESDAY, DECEMBER 19, 2017

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

JANUARY 2017 THROUGH DECEMBER 2017 SCHEDULE

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

TUESDAY, FEBRUARY 7, 2017

TUESDAY, APRIL 4, 2017

TUESDAY, JUNE 6, 2017

TUESDAY, AUGUST 1, 2017

TUESDAY, OCTOBER 3, 2017

TUESDAY, DECEMBER 5, 2017