

AGENDA

ANNUAL MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, JANUARY 29, 2019

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES OF THE JANUARY 30, 2018 ANNUAL MEETING OF THE BOARD OF DIRECTORS
- III. RECOMMENDATION AND ACTION ITEMS:
 - A. THE APPOINTMENT OF OFFICERS OF THE CORPORATION
- IV. REMARKS BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
- V. ADJOURN