ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS REGULAR AND ANNUAL MEETINGS

JANUARY 2019 THROUGH DECEMBER 2019 IN THE ECMCC STAFF DINING ROOM

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

REGULAR/ANNUAL MEETINGS

TUESDAY, JANUARY 29, 2019 (ANNUAL MEETING)

Tuesday, February 26, 2019

TUESDAY, MARCH 26, 2019

TUESDAY, APRIL 30, 2019

TUESDAY, MAY 28, 2019

TUESDAY, JUNE 25, 2019

TUESDAY, JULY 30, 2019

FRIDAY, AUGUST 30, 2019*

TUESDAY, SEPTEMBER 24, 2019

TUESDAY, OCTOBER 29, 2019

TUESDAY, NOVEMBER 26, 2019

DECEMBER TBD

^{*} Special Meeting of the ECMCC Board