

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, JANUARY 13, 2015

9:30 A.M. - STAFF DINING ROOM - 2ND FLOOR

- I. CALL TO ORDER: MICHAEL HOFFERT, CHAIRPERSON
HUMAN RESOURCES COMMITTEE
- II. RECEIVE & FILE: NO MINUTES OF NOVEMBER 19, 2014 HUMAN
RESOURCES COMMITTEE MEETING OF THE BOARD OF DIRECTORS
DUE TO SNOWVEMBER, FULL REPORT SUBMITTED.
- III. LABOR RELATIONS UPDATES
- IV. FMLA REPORTS
- V. WORKERS COMPENSATION AND EMPLOYEE OCCURRENCES
- VI. TERRACE VIEW REPORT
- VII. EMPLOYEE TURNOVER REPORTS
- VIII. NURSING TURNOVER REPORT
- IX. WELLNESS/BENEFITS
- X. ADJOURNMENT