

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
FRIDAY, OCTOBER 2, 2015
RESCHEDULED FROM
TUESDAY, SEPTEMBER 8, 2015

10:00 A.M. - STAFF DINING ROOM - 2ND FLOOR

- I. CALL TO ORDER: MICHAEL HOFFERT, CHAIRPERSON
HUMAN RESOURCES COMMITTEE
- II. RECEIVE & FILE: MINUTES FROM THE JULY 14, 2015 HUMAN
RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS
- III. ENGAGEMENT REPORT
- IV. LABOR RELATIONS
- V. WORKERS COMPENSATION AND EMPLOYEE OCCURRENCES (attached)
- VI. EMPLOYEE TURNOVER REPORT (see Board Report)
- VII. NURSING TURNOVER REPORTS (see Board Report)
- VIII. ADJOURNMENT