

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, MAY 12, 2015

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

- I. CALL TO ORDER: MICHAEL HOFFERT, CHAIRPERSON
HUMAN RESOURCES COMMITTEE
- II. RECEIVE & FILE: MINUTES FROM THE MARCH 10, 2015 HUMAN
RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS
- III. EMPLOYEE RECOGNITION
- IV. EEO REPORT (attached)
- V. WORKERS COMPENSATION AND EMPLOYEE OCCURRENCES (attached)
- VI. BEHAVIORAL HEALTH UPDATE
- VII. EMPLOYEE TURNOVER REPORT (see Board Report)
- VIII. NURSING TURNOVER REPORTS (see Board Report)
- IX. TERRACE VIEW REPORT (attached)
- X. RECRUITMENT/JOB FAIRS (see Board Report)
- XI. WELLNESS/BENEFITS (see Board Report)
- XII. ADJOURNMENT