

ERIE COUNTY MEDICAL CENTER CORPORATION
GOVERNANCE COMMITTEE MEETING AGENDA
OCTOBER 5, 2015; 12:00 NOON

- I. CALL TO ORDER: MICHAEL A. SEAMAN, COMMITTEE CHAIR

- II. PRESENTATION OF MATTERS FOR COMMITTEE CONSIDERATION:
 - A. GOVERNANCE COMMITTEE CHARTER (presentation and vote)

 - B. ECMCC CODE OF ETHICS (presentation and vote)

 - C. ECMCC BYLAWS AMENDMENTS (presentation and vote)

 - D. ECMCC CONFLICT OF INTEREST POLICY CHANGES (presentation and vote)

- III. SET DATE OF NEXT MEETING

- IV. ADJOURN