

ERIE COUNTY MEDICAL CENTER CORPORATION

AGENDA FOR THE
HUMAN RESOURCES COMMITTEE MEETING OF THE
TUESDAY, NOVEMBER 10, 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 OCTOBER 2, 2015 HUMAN
RESOURCES COMMITTEE OF THE BOARD OF DIRECTORS
- III. ENGAGEMENT REPORT
- IV. LABOR RELATIONS
- V. CIVIL SERVICE UPDATE
- VI. ADJOURNMENT