

## AGENDA

### ANNUAL MEETING OF THE BOARD OF DIRECTORS ERIE COUNTY MEDICAL CENTER CORPORATION TUESDAY, JANUARY 26, 2021

- I. CALL TO ORDER: JONATHAN A. DANDES, CHAIR
- II. APPROVAL OF MINUTES OF THE JANUARY 28, 2020 ANNUAL MEETING OF THE BOARD OF DIRECTORS
- III. RECOMMENDATION AND ACTION ITEMS:
  - A. THE APPOINTMENT OF OFFICERS OF THE CORPORATION
- IV. REMARKS BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
- V. ADJOURN