ERIE COUNTY MEDICAL CENTER CORPORATION BOARD OF DIRECTORS **REGULAR AND ANNUAL** MEETINGS JANUARY 2024 THROUGH DECEMBER 2024

ALL MEETINGS COMMENCE PROMPTLY AT <u>4:30 p.m.</u> IN THE DR. JOSEPH A. ZIZZI, SR. CONFERENCE ROOM

REGULAR/ANNUAL MEETINGS

TUESDAY, JANUARY 23, 2024(ANNUAL MEETING)

TUESDAY, FEBRUARY 27, 2024

TUESDAY, MARCH 26, 2024

TUESDAY, APRIL 23, 2024

TUESDAY, MAY 28, 2024

TUESDAY, JUNE 25, 2024

TUESDAY, JULY 23, 2024

AUGUST - NO MEETING

TUESDAY, SEPTEMBER 24, 2024

TUESDAY, OCTOBER 22, 2024

NOVEMBER – NO MEETING

DECEMBER 3, 2024