

The MetroHealth System Board of Trustees

THE METROHEALTH SYSTEM BOARD OF TRUSTEES COMPENSATION COMMITTEE

DATE: Wednesday, January 11, 2023

TIME: 4:00 – 5:30 pm

PLACE: The Glick Center – Conference Room (AC2-311A) or via Zoom
<https://us02web.zoom.us/j/83034672249>

AGENDA

I. Approval of Minutes

None.

II. Information and Discussion Items

- A. Introduction – *Vanessa Whiting*
- B. Proposed meeting cadence and timeline – *Deb Southerington*
- C. RFP for executive compensation and benefits consultants – *Deb Southerington*
- D. Future PBVC Program planned review – *Dr. Airica Steed*

III. Executive Session – to discuss the compensation of public employees

Next Meeting: March 22, 2023 (3:30 – 5:00 pm)