

The MetroHealth System Board of Trustees

COMPENSATION COMMITTEE

DATE: Wednesday, March 22, 2023
TIME: 3:00 – 5:00 pm
PLACE: MetroHealth K-107 Board Room or via Zoom

AGENDA

- I. **Approval of Minutes**
Minutes of the February 22, 2023, Committee Meeting

- II. **Information Items**
 - A. Executive Compensation Consultants - System update and Board next steps
– *Dr. Harry Walker, Deb Southerington*
 - B. PBVC Plan Materials – *Deb Southerington*

- III. **Executive Session**

- IV. **Recommendation/Resolution Approvals**
 - A. Recommendation for Approval of Performance-Based Variable Compensation Plan Achievements for 2022
 - B. Recommendation for Approval of Performance-Based Variable Compensation Plan System Goals for 2023