

The MetroHealth System Board of Trustees

COMPENSATION COMMITTEE

DATE: Wednesday, February 22, 2023

TIME: 5:00 – 6:30 pm

PLACE: MetroHealth K-107 Board Room or via Zoom
<https://us02web.zoom.us/j/85233824569>

AGENDA

- I. **Approval of Minutes**
Minutes of the January 11, 2023 Committee Meeting
- II. **Information Items**
 - A. Executive Compensation Consultant next steps – *Dr. Airica Steed, Mark Servodidio*
 - B. PBVC Plan & Procedures preparation – *Deb Southerington*
- III. **Executive Session**
- IV. **Recommendation/Resolution Approvals**
 - A. Approval of the Engagement of an Executive Compensation Consultant

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