

The MetroHealth System Board of Trustees

COMPENSATION COMMITTEE

DATE: September 11, 2023

TIME: 2:00 – 4:00 pm

PLACE: The MetroHealth Board Room K107 or via Zoom
<https://us02web.zoom.us/j/89792446375>

AGENDA

- I. **Approval of Minutes**
- II. **Information Items**
 - A. Introduction of Dalph Watson, JD – EVP, Chief People Officer
 - B. Introduction of Gallagher – System Compensation Consultants

- III. **Executive Session**

Return to Open Meeting

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