

# The MetroHealth System Board of Trustees

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## HUMAN RESOURCES & COMPENSATION COMMITTEE

**DATE:** Wednesday, March 27, 2024  
**TIME:** 2:00pm – 3:30pm  
**PLACE:** Zoom  
<https://us02web.zoom.us/j/84696771215>

### AGENDA

- I. **Approval of Minutes**
  - A. Approval of Committee Meeting Minutes from November 13, 2023
  
- II. **Information Items**
  - A. Board Executive Compensation Policy Amendments and PBVC Plan – J. Corlett, D. Watson, D. Southerington, L. McBride
  - B. Proposed PBVC Trigger for 2024 – D. Hollings
  
- III. **Executive Session**
  
- IV. **Recommendation/Resolution Approvals**
  - A. Resolution for Approval of Amendments to Executive Compensation Policy BOT-06 and Ratification of PBVC Plan
  - B. Resolution for Approval of PBVC Achievements for 2023
  - C. Resolution for Approval of PBVC Award to the CEO for 2023
  - D. Resolution for Approval of PBVC Trigger for 2024