

# The MetroHealth System Board of Trustees

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## HUMAN RESOURCES & COMPENSATION COMMITTEE

**DATE:** Friday, June 21, 2024  
**TIME:** 1:30pm – 3:00pm  
**PLACE:** Zoom  
<https://us02web.zoom.us/j/84696771215>

### AGENDA

- I. Approval of Minutes**  
Approval of Committee Meeting Minutes from March 27, 2024
- II. Information Items – D. Watson, D. Southerington**
  - A. HR/People Division Performance Dashboard with Key Performance Measures
    - i. Recruitment/Vacancy Levels
    - ii. Retention/Turnover
    - iii. Diversity Hires
  - B. People First Culture Strategy
  - C. Next People Division Engagement Survey
- III. Executive Session**