

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, September 25, 2024
TIME: 2:30pm – 4:00pm
PLACE: MetroHealth Board Room K107
Cleveland, OH 44109 or via Zoom
<https://us02web.zoom.us/j/84696771215>

AGENDA

I. Approval of Minutes

A. Approval of Committee Meeting Minutes from June 21, 2024

II. Information Items

A. 2024 System Goal Updates – D. Watson and Executive Domain Owners

B. 2024 System Goals Audit Process – D. Watson

C. 2025 System Goals Timeline – D. Watson

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

A. Resolution for Approval of Compensation Adjustment for Acting CEO