

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, March 12, 2025
TIME: 2:30pm – 5:00pm
PLACE: Via YouTube Stream
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
 - A. Approval of Committee Meeting Minutes from December 18, 2024
- II. **Information Items**
 - A. BOT-06 Executive Compensation Board Policy Amendments – *J. Corlett, D. Southerington, C. Clay*
 - B. Review of Performance Based Variable Compensation Plan (PBVC) Document and Proposed Amendments – *D. Southerington, C. Clay*

Return to Open Meeting