

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, June 11, 2025
TIME: 2:00pm – 4:00pm
PLACE: MetroHealth Main Campus, Building K, Board Room (K107) or Virtual via YouTube Stream <https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. Approval of Minutes

A. Approval of Committee Meeting Minutes from March 26, 2025

II. Information Items

A. First Review of Proposed Amendments to Committee Charter – J. Corlett, D. Southerington, J. Wellons

B. Recruitment, Retention, and Workforce Development Strategies – D. Southerington, J. Esposito, N Oocumma

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

A. n/a