

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, October 8, 2025
TIME: 2:00pm – 4:00pm
PLACE: K107 and Virtual via YouTube Stream
(<https://www.youtube.com/@metrohealthCLE/streams>)

AGENDA

- I. Approval of Minutes**
 - A. Approval of Committee Meeting Minutes from June 11, 2025
- II. Information Items**
 - B. Review of Proposed Amendments to Committee Charter – J. Corlett, D. Southerington, C. Clay (5 min)
 - C. Workforce Updates – D. Southerington, J. Esposito (15 min)
- III. Executive Session**
- IV. Return to Open Meeting**
- V. Recommendation/Resolution Approvals**
 - A. Resolution for Suspension of Performance-Based Variable Compensation Program for 2025 Plan Year