

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, December 17, 2025
TIME: 2:00pm – 4:00pm
PLACE: Virtual via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
 - A. Approval of Committee Meeting Minutes from October 8, 2025
- II. Information Items**
 - A. HR Team Spotlight: Volunteer Services – D. Southerington, J. Esposito
 - B. Workforce Updates – D. Southerington, J. Esposito
 - C. 2025 Employee Engagement Survey Results – D. Southerington, J. Esposito
- III. Executive Session**
- IV. Return to Open Meeting**
- V. Recommendation/Resolution Approvals**