

The MetroHealth System Board of Trustees

HUMAN RESOURCES & COMPENSATION COMMITTEE

DATE: Wednesday, June 24, 2026
TIME: 1:00pm – 3:00pm
PLACE: MetroHealth System Board Room (K107) and Virtual via YouTube Stream (<https://www.youtube.com/@metrohealthCLE/streams>)

AGENDA

- I. **Approval of Minutes**
 - A. Approval of Committee Meeting Minutes from March 25, 2026

- II. **Information Items**
 - A. PCNA Day in a Life Video
 - B. Workforce Development Initiatives – T. Short, J. Esposito
 - C. Update on First Year Turnover – D. Southerington, J. Esposito

- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
 - A. n/a