

Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.

**SHELBY COUNTY HEALTH CARE CORPORATION
HUMAN RESOURCES COMMITTEE**

May 15, 2017
4:30 p.m.

AGENDA

Call to Order, Invocation, and Introductions	• Scott McCormick	
I. APPROVAL OF MINUTES • September 19, 2016	• Scott McCormick	• TAB 1
II. OPENING REMARKS	• Reginald Coopwood, M.D.	
III. BENEFITS AND COMPENSATION REVIEW	• Sarah Colley	
IV. FY2016 INCENTIVE PLAN & SUCCESS SHARING STATUS & FY2017 INCENTIVE PLAN AND SUCCESS SHARING DISCUSSION	• Rick Wagers	
V. OTHER BUSINESS • PRESIDENT'S REPORT	• Scott McCormick • Reginald Coopwood, M.D.	
VI. ADJOURNMENT	• Scott McCormick	

Strategic Plan for 2015-2018

- *Advance clinical quality*
- *Create exceptional patient experiences in a high performing culture that is just, innovative, accountable and dynamic*
- *Enhance our market position through strategic growth*
- *Create an environment where the infrastructure and technology support fulfillment of the mission*
- *Enhance physician engagement*