

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
SPECIAL CALLED MEETING**

May 30, 2017

7:30 a.m.

AGENDA

Call to Order, Invocation, and Introductions	• Scott McCormick	
I. PRESIDENT'S REPORT	• Reginald Coopwood, M.D.	
II. SUSPENSION OF NET INCOME TRIGGER • APPROVAL NEEDED ➤ RESOLUTION OF BOARD OF DIRECTORS	• Reginald Coopwood, M.D. • Rick Wagers • Scott McCormick	• TAB 1
III. 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*