

PUBLIC NOTICE

October 12, 2018

TO: Board of Directors, Shelby County Health Care Corporation

FROM: Murna Barrett

**SUBJECT: October 16, 2018 Shelby County Health Care Corporation
Human Resources Committee Meeting**

A meeting of the Shelby County Health Care Corporation, Human Resources Committee is scheduled for Tuesday, October 16, 2018 starting at 4:30 p.m.

The meeting will be held in the Regional One Health Board Room, Ground Floor, Adams Building, and 842 Jefferson Avenue, Memphis, Tennessee 38103.

meb

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**

October 16, 2018

4:30 p.m.

AGENDA

Call to Order, Invocation, and Introductions	• Judy Edge	
I. MINUTES <i>Approval Needed:</i> • SEPTEMBER 18, 2018	• Judy Edge	• TAB 1
II. ORGANIZATIONAL STRUCTURE	• Reginald Coopwood, M.D.	
III. GRATITUDE PAYMENT UPDATE	• Rick Wagers	
IV. EXECUTIVE SESSION: • EXECUTIVE PERFORMANCE EVALUATIONS • EXECUTIVE COMPENSATION REVIEW • CEO PERFORMANCE	• Reginald Coopwood, M.D. • Reginald Coopwood, M.D. • Jose Pagoaga • Judy Edge	
V. OTHER BUSINESS	• Judy Edge	
VI. ADJOURNMENT	• Judy Edge	