



NORTH BROWARD HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
HUMAN RESOURCE COMMITTEE MEETING
1700 NW 49th Street, Ste. 150
Fort Lauderdale, FL
MAY 30, 2018

AGENDA

CALL TO ORDER:

COMMITTEE MEMBERS:

_____ Commissioner Steven Wellins, Chair

_____ Commissioner Christopher Ure

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Human Resource Committee Meeting Minutes for March 21, 2018
2. Approval of Human Resource Committee Meeting Minutes for March 28, 2018
3. Approval of Human Resource Committee Meeting Minutes for April 24, 2018

TOPIC OF DISCUSSION:

1. Tier-One and Tier-Two Incentive Compensation Plan

* Fiscal Year 2018

* Fiscal Year 2019 and Beyond

ADJOURNMENT: