

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

**HUMAN RESOURCES COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

APRIL 24, 2018

**\*AGENDA**

**CALL TO ORDER**:

**ROLL CALL:**

**COMMITTEE MEMBERS:**

\_\_\_\_\_ Commissioner Steven Wellins, Chairperson

\_\_\_\_\_ Commissioner Christopher Ure

**PUBLIC COMMENTS:**

**APPROVAL OF MINUTES:** There are no minutes to approve at this meeting

**TOPIC OF DISCUSSION:**

1. Incentive Compensation
   1. Fiscal Year 2018
   2. Fiscal Year 2019 and beyond
2. Board Designee
3. Discuss Employment Contract Process

**ADJOURNMENT:**