

NORTH BROWARD HOSPITAL DISTRICT

BOARD OF COMMISSIONERS

**HUMAN RESOURCE COMMITTEE MEETING**

1700 NW 49th Street, Ste. 150

Fort Lauderdale, FL

MAY 15th 2018

**\*PRELIMINARY 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:**