



# **BOARD EXECUTIVE COMPENSATION COMMITTEE AGENDA**

Tuesday June 11, 2024 at 09:00 a.m.  
Tahoe Forest Hospital – Donner Conference Room  
10978 Donner Pass Rd, ste 3, Truckee, CA 96161

- 1. CALL TO ORDER**
- 2. ROLL CALL**  
Mary Brown, Chair; Alyce Wong, Board Member
- 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
- 4. INPUT – AUDIENCE**  
This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.
- 5. APPROVAL OF MINUTES OF: 05/13/2024..... ATTACHMENT**
- 6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
  - 6.1. Fiscal Year 2025 President & CEO Incentive Compensation ..... ATTACHMENT**  
Executive Compensation Committee will review & consider recommendation of the proposed metrics update for fiscal year 2025 President & CEO Incentive Compensation.
  - 6.2. Committee Charter ..... ATTACHMENT**  
Executive Compensation Committee will review and recommend approval of the committee charter.
  - 6.3. Executive Compensation Evaluation**  
Executive Compensation Committee will consider the future consultation and engagement of a specialist in executive compensation and evaluation to ensure that the Board is utilizing the most relevant data and metrics available.
- 7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**
- 8. NEXT MEETING DATE**  
Executive Compensation Committee will discuss its next meeting date.
- 9. ADJOURN**

\*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.