MOUNTAINS COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

Human Resource Committee Meeting
Thursday May 16, 2019 1:45 p.m.
29099 Hospital Road Medical Building MCH Conference Room 207

Members:

Barry Hoy, Chairperson
Charles Harrison, Chief Executive Officer
Terry Peña, Chief Operating Officer
Andrea Willerth, Community Member
Barry Smart, Committee Member
Julie Atwood, Director of Human Resources
Bob Bailey, Community Member

OPEN SESSION: **1:45 p.m.**
Conference Room

CALL TO ORDER: **Barry Hoy, Committee Chairperson**

PREVIOUS MINUTES: **Barry Hoy, Committee Chairperson**

PUBLIC COMMENT:

The public has the right to address the legislative body on any item of interest to the public.
A time restraint may be implemented at the discretion of the Committee Chairperson.

AGENDA ITEMS:

1. **Annual Salary and Benefit Review** — **Julie Atwood, Dir. Of H.R.**
   Information Only

2. **Retirement Update** — **Julie Atwood, Dir. Of H.R,**
   Information Only

3. **Hospital Week** — **Julie Atwood, Dir. Of H.R.**
   Information Only

ADJOURNMENT: