



Performance, Compensation & Talent Management Committee Meeting Summary

March 20, 2019

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Performance, Compensation & Talent Management Committee met on March 19, 2019.

THE COMMITTEE RECOMMENDS, AND I MOVE, the Board approve the following:

- AGENDA ITEM 6a – Salary and Incentive Ranges for the Chief Health Director Position

Approve a base pay range of \$204,750 - \$341,250, and an incentive award range of 0-40%.

The next meeting of the Performance, Compensation & Talent Management Committee is scheduled for May 14, 2019, in Sacramento, California.