



Memo

To: CGH Board Exec Committee Members
From: Paul Steinke
Date: 12/17/2019
Re: Executive Committee Agenda

Meeting – **Thursday, December 19, at 0730** in the Small Admin Meeting Room

CEO Goals Dashboard

Annual Review of Employed Physicians' Compensation/Contracts

Annual Review of Senior Management Compensation

Employee Engagement Survey Results – Initial Review

Capital Request – Nordic Consulting Fees

NICTC Update

Project Updates

Other