

**BOARD OF TRUSTEES MEETING
SPECIAL MEETING
TVHC Board Room
MONDAY, APRIL 19, 2010**

**Trustees Present: Michael Whitfield, Janine Jolley, Aaron Hanson
Ex-Officio Present: Virgil Boss,
Minutes Recorded by: Janine Jolley**

Minutes 4.19.10

Performance Measures CEO

5:04 meeting called to order

We had a discussion of CEO performance measures.

Each member, plus Steven and Deb (not in attendance) had items they felt were important to have noted.

We went through each member's ideas. We ended up using Aaron's written ideas as a template for deciding how to identify the performance measures and which measures should be weighted and how to do so.

Some items were decided to be an expectation of "keeping the job", while others did fit the category of bonus goals.

Virgil has the draft of these, and will provide this at our next board meeting.

● **MOTION:** We adjourned at 6:05 pm, with Aaron making the motion to adjourn and Janine seconding.