



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

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**NOTICE OF A MEETING**

**BENEFITS & COMPENSATION COMMITTEE MEETING**  
MID-OHIO REGIONAL PLANNING COMMISSION  
*Video/Audio Conference*

**Tuesday, September 29, 2020**  
**1:00 p.m.**

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

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[+1 614-362-3056](#) United States, Columbus (Toll)  
[\(888\) 595-9475](#) United States (Toll-free)  
Conference ID: 989 539 529#

**AGENDA**

1. **Welcome** – Eric Phillips
2. **Health Care Assessment Process** – Shawn Hufstedler & Brian Gatch, USI
  - a. **Central Ohio Health Care Consortium (COHCC) proposal**
    - i. **COHCC process and requirements**
  - b. **Franklin County 2021 plan**
  - c. **Status of Other proposals**
  - d. **Next steps**
3. **Compensation guidelines for 2021**
  - a. **Member plans for compensation changes**
4. **Other Business**

**PLEASE NOTIFY SHARI SAUNDERS AT [ssaunders@morpc.org](mailto:ssaunders@morpc.org) TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.**

**William Murdock, AICP**  
*Executive Director*

**Karen J. Angelou**  
*Chair*

**Erik J. Janas**  
*Vice Chair*

**Chris Amorose Grooms**  
*Secretary*