

**Compensation/Benefits Report – Administrative Positions in the Hospital (HB 321)**

| (A) Position Title*  | (B) Breakdown of W-2 and/or 1099-MISC Compensation |                              |   |                                    | (C) Retirement and other Deferred Compensation | (D) Nontaxable Benefits |
|--|--|------------------------------|---|------------------------------------|--|-------------------------|
|  | (i) Base Compensation                              | (ii) Bonus & Incentive Comp. | (iii) Taxable Deferred Comp. Accrued in Prior Years | (iv) Other Reportable Compensation |  |                         |
| PRESIDENT AND BOARD OF TRUSTEES  | 1,163,550.00                                       | 468,092.12                   | -   | 49,036.38                          | 316,409.77                                     | 16,637.88               |
| TREASURER AND BOARD OF TRUSTEES  | 684,340.09   | 197,998.29                   | -   | 33,595.37                          | 130,455.00                                     | 13,452.52               |
| BOARD OF TRUSTEES  | 486,200.64   | 127,635.04                   | -   | 31,277.11                          | 93,748.20                                      | 27,704.77               |
| SECRETARY  | 442,065.68   | 123,524.21                   | -   | 17,304.35                          | 45,874.40                                      | 23,958.83               |
| SVP OPERATIONS/CNO   | 438,572.61   | 120,152.15                   | -   | 20,322.16                          | 44,278.99                                      | 22,987.06               |
| CHIEF OF PATHOLOGY   | 474,727.61   | 70,878.05                    | -   | 15,170.82                          | -  | 12,031.90               |
| SVP OPERATIONS/SENIOR ADVISOR  | 281,391.78   | 72,018.65                    | -   | 22,170.46                          | -  | 24,244.67               |
| SVP SYSTEM OPERATIONS  | 234,766.33   | 60,756.38                    | -   | 11,370.62                          | -  | 24,303.43               |
| PHYSICIAN INFORMATICS - LAB  | 257,288.72   | -                            | -   | 7,679.93                           | -  | 40,119.91               |
| VP MEDICINE  | 203,307.39   | 41,100.70                    | -   | 13,431.99                          | -  | 24,740.96               |
| Notes:   |  |                              |   |                                    |  |                         |
| a. Reporting Period is Calendar Year 2019.<br>b. Deferred compensation is reported only for the year when earned or accrued, whether or not funded, vested, qualified, or non-qualified or subject to substantial risk of forfeiture.<br>c. (*) Report title, not employee name. |  |                              |   |                                    |  |                         |