



NOTICE

Metrocare Services, Ad Hoc Committee on CEO Evaluation and Compensation will meet on Tuesday, February 26, 2019 at 1:00 p.m.

The meeting will be held at 1345 River Bend Drive, 2nd Floor, Dallas, Texas 75247 (Administration Conference Room)

The attached agenda items will be discussed/acted upon.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to deliberate personnel issues.

Leslie H. Secrest, MD, Chairman
Ad Hoc CEO Evaluation and Compensation
Review Committee

By: Martha L. Toscano
Assistant to the CEO/Board Liaison



AGENDA

AdHoc Committee on CEO Evaluation and Compensation
Tuesday, February 26, 2019
at 1:00 pm
1345 River Bend Drive, Dallas, Texas 75247

(Administration Conference Rm.)

Leslie H. Secrest, MD., Chairman
Terry James
Jill Martinez

Dr. Secrest

I. CALL TO ORDER

EXECUTIVE SESSION:

Announcement of Closed Session in Accordance with Texas Government Code § 551.074 (authorizing governmental bodies to conduct closed meetings to “deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee”).

II.

- Chief Executive Officer Evaluation and Compensation

III.

OPEN SESSION

IV.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

V.

MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*