



## **NOTICE**

Metrocare Services, Ad Hoc Committee on CEO Evaluation and Compensation will meet on Wednesday, April 11, 2018 at 10:00 am.

The meeting will be held at 1345 River Bend Drive, 2<sup>nd</sup> Floor, Dallas, Texas 75247 (Administration Conference Rm.)

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**  
**Wednesday, April 11, 2018**  
**at 10:00 am**  
**1345 River Bend Drive, Dallas, Texas 75247**

**(Administration Conference Room)**

Leslie H. Secrest, MD., Chairman  
Terry James  
Dee Salinas Gutierrez  
Jill Martinez, ex officio

**Dr. Secrest**

**I. CALL TO ORDER**

- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation Minutes from April 5, 2018

**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*