



NOTICE

Metrocare Services, Ad Hoc CEO Review Committee will meet on **Wednesday, May 17, 2017 at 2:30 pm**. The meeting will be held at 1345 River Bend Drive – Suite 200, Dallas, Texas 75247 (in the Administration Conference Room).

The attached agenda items will be discussed/acted upon.

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

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



**AdHoc CEO Review Committee
Wednesday, May 17, 2017
at approximately 2:30 pm
1345 River Bend Drive, Suite 200, Dallas, Texas 75247**

(Administration Conference Rm.)

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

Dr. Secrest	I.	CALL TO ORDER
		EXECUTIVE SESSION:
	II.	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”). <ul style="list-style-type: none">• Chief Executive Officer Annual Review
	III.	RECONVENE OPEN SESSION
	IV.	MEETING ADJOURNMENT
		❖ <i>Designates items on which the Board may take action</i>
