



## **NOTICE**

Metrocare Services, Ad Hoc Committee on CEO Evaluation and Compensation will be held on Thursday, April 30, 2020 at 10:00 a.m., via a zoom conference meeting. To join the zoom meeting please go to <https://zoom.us/j/2032177942> and use Meeting ID: 203 217 7942

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. Secret, MD, Chairman  
Ad Hoc Committee on CEO Evaluation and  
Compensation

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



## **AGENDA**

### **Ad Hoc Committee on CEO Evaluation and Compensation**

Thursday, April 30, 2020 at 10:00 am

To join this Zoom Meeting go to:

<https://zoom.us/j/2032177942>

Meeting ID: 203 217 7942

**Dr. Secrest**

- I. CALL TO ORDER**
- II.** ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation meeting minutes from June 29, 2019
- III. 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”).

  - Chief Executive Officer Evaluation and Compensation
- IV. OPEN SESSION**
- V. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**
- VI. MEETING ADJOURNMENT**

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