



NOTICE

Metrocare Services, Ad Hoc CEO Review Committee will meet on Thursday, March 1, 2018 at 8:30 am.

The meeting will be held at 1345 River Bend Drive, Suite 200, Dallas, Texas 75247 (Conference Rm C).

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



AdHoc CEO Review Committee
Thursday, March 1, 2018
at 8:30 am
1345 River Bend Drive, Suite 200, Dallas, Texas 75247

(Conference Room C.)

Leslie H. Secrest, MD., Chairman
Terry James
Dee Salinas Gutierrez
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 Evaluation and Compensation
	III.	OPEN SESSION
	IV.	MEETING ADJOURNMENT
		❖ <i>Designates items on which the Board may take action</i>
