



## 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

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<b>Dr. Secrest</b>	<b>I.</b>	<b>CALL TO ORDER</b>
		<b>EXECUTIVE SESSION:</b>
	<b>II.</b>	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"><li>• Chief Executive Officer Annual Review</li></ul>
	<b>III.</b>	<b>RECONVENE OPEN SESSION</b>
	<b>IV.</b>	<b>MEETING ADJOURNMENT</b>
		❖ <i>Designates items on which the Board may take action</i>

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