



## NOTICE

Metrocare Services, Ad Hoc Committee on CEO Evaluation and Compensation will meet on Wednesday, March 2, 2022, at approximately 2:30 p.m., immediately following the Board Meeting.

The meeting will be held at 1345 River Bend Drive, Dallas, Texas 75247 (Mustangs 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.

Kenneth Bernstein, Chairman  
Ad Hoc CEO Evaluation and Compensation  
Review Committee

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



## AGENDA

**Ad Hoc Committee on CEO Evaluation and Compensation**  
**Wednesday, March 2, 2022**  
**at approximately 2:30 pm, immediately following the Board Meeting.**  
**1345 River Bend Drive, Dallas, Texas 75247**

**(Mustangs Conference Room)**

Kenneth Bernstein, Chairman  
Dr. Santini  
Ms. Jaime Walkowiak

**Mr. Bernstein**

**I. CALL TO ORDER**

- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation Minutes from August 31, 2021.

**EXECUTIVE SESSION: (Discussion only – Closed to the Public)**

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*

# METROCARE SERVICES

## MEETING MINUTES

Ad Hoc Committee on the CEO Evaluation and Compensation

Tuesday, August 31, 2021

The Ad hoc committee on the CEO Evaluation and Compensation convened on Tuesday, August 31, 2021. The meeting was held via a zoom conference meeting.

The meeting came to order at 11:11 a.m. A quorum of board members was present.

Members Present: Leslie Secrest, M.D., Jill L. Martinez, and Dave Hogan.

Guest present: Terry A. James, Board Chairman and Dr. Cynthia St. John.

- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation meeting minutes from August 24, 2021.

**Motion:** Ms. Martinez moved Acceptance of the Ad hoc committee minutes on the CEO Evaluation and Compensation from August 24, 2021. Mr. Hogan second. The motion carried by unanimous consent.

The following announcement was made prior to going into 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

**Closed Session:** 11:12 a.m.

**Return to Open Session:**

Dr. Secrest returned to open session at 12:17 p.m. on Tuesday, August 31, 2021, and said that there was no action taken during closed session.

Dr. Secrest said that this would be the last of these meetings. He instructed Martha to get the Certified Agendas ready for his signature when we next meet face to face. Dr. St. John said she would have the final two documents ready to be mailed out at the members leisure. Mr. James asked that this be distributed to the Board members as soon as possible. This will not be for public distribution.

**ADJOURNMENT:** There being no further business to transact, the meeting adjourned at 12:20 p.m.