



AGENDA

Ad Hoc CEO Search Committee

Friday, March 13, 2026, at 10:00 am
3242 Remond Dr., Dallas, TX 75211

Hoblitzelle Executive Conference Room
5th Floor

Committee Members:

Stacy G. Cantu, Chair
Jaime Walkowiak, Vice Chair
Anthony Farmer

Ms. Cantu

Call to Order

Ms. Cantu

Public Comment:

Limited to 2 minutes – (Only those that are registered)

Ms. Cantu

Executive Session:

Announcement of Closed Session in Accordance with Texas Government Codes § 551.071 Consultation with Attorney and § 551.074 Discussion on Personnel matters, i.e. CEO Search

- Discuss change in Search Timeline
- Determine recommendation of Approval for Interim CEO and other potential interim positions to be presented to the Metrocare Board of Trustees
- Determine recommendation of Approval of pay recommendations for Interim position(s) to be presented to the Metrocare Board of Trustees
- Determine recommendation of Approval of retention pool amount and timing for Metrocare Executives to be presented to the Metrocare Board of Trustees
- Determine need for consultants



Return to Open Session:

Action taken as a result of Executive Session:

Recommendation to Approve items discussed under Executive Session.

Adjourn:

❖ Denotes action items which require a vote