



## **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. Secret, 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

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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 Evaluation and Compensation</li></ul> |
|                    | <b>III.</b> | <b>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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