



NOTICE

Metrocare Services, Ad Hoc Committee on CEO Evaluation and Compensation will meet on Wednesday, March 14, 2018 at 11:00 am.

The meeting will be held at 1345 River Bend Drive, 2nd Floor , Dallas, Texas 75247 (Administration 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.

Leslie H. Secrest, MD, Chairman
Ad Hoc CEO Evaluation and Compensation
Review Committee

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



AdHoc Committee on CEO Evaluation and Compensation
Wednesday, March 14, 2018
at 11:00 am
1345 River Bend Drive, Dallas, Texas 75247

(Administrtion Conference Room)

Leslie H. Secrest, MD., Chairman
Terry James
Dee Salinas Gutierrez
Jill Martinez, ex officio

Dr. Secrest

I. CALL TO ORDER

- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation Minutes from February 22, 2018
- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation Minutes from March 1, 2018
- ❖ Consideration of Acceptance of the Ad Hoc CEO Evaluation and Compensation Minutes from March 7, 2018

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”).

II.

- Chief Executive Officer Evaluation and Compensation

III. OPEN SESSION

IV. MEETING ADJOURNMENT

- ❖ *Designates items on which the Board may take action*