



NOTICE

Metrocare Services, Ad Hoc CEO Review Committee will meet on **Thursday, February 22, 2018 at approximately 3:30 pm.** The meeting will be held at 1345 River Bend Drive – Dallas, Texas 75247 (Mustangs Conference Room).

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advice from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

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

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



AdHoc Committee on CEO Evaluation and Compensation
Thursday, February 22, 2018
at approximately 3:30 pm
1345 River Bend Drive, Dallas, Texas 75247

(Mustangs Conference Rm.)

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

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