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2017 APR 20 AM 7:56



COUNTY CLERK
DALLAS COUNTY

NOTICE

Metrocare Services, Ad Hoc CEO Review Committee will meet on **Tuesday, April 25, 2017 at approximately 2:30 pm.** The meeting will be held at 1345 River Bend Drive – Suite 200, Dallas, Texas 75247 (in the Administration Conference Room).

The attached agenda items will be discussed/acted upon.

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

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

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AdHoc CEO Review Committee
Tuesday, April 25, 2017
at approximately 2:30 pm
1345 River Bend Drive, Suite 200, Dallas, Texas 75247

(Administration Conference Rm.)

Leslie H. Secrest, MD., Chairman
Terry James
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>
