



JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

**FILED: Mar 06, 2026, 3:16 pm**

BY DEPUTY:  
Lonnie Robinson

## AGENDA

### **Ad Hoc CEO Search Committee**

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

Hoblitzelle Executive Conference Room  
5<sup>th</sup> 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