



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258  
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### **DRAFT MINUTES FOR THE EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING Held on Wednesday, December 11, 2013 9535 E. Doubletree Ranch Road • Scottsdale, Arizona**

#### ***Committee Members***

Gordi S. Khera, M.D., Chair  
Jody L. Jenkins, M.D.  
Ram R. Krishna, M.D.  
Wanda J. Salter, RN  
Geoffrey W. Hoffa, M.S., P.A.-C

#### **CALL TO ORDER**

Dr. Khera called the meeting to order at 3:16 p.m.

#### **ROLL CALL**

The following Committee members were present: Dr. Jenkins, Dr. Khera, Dr. Krishna, Ms. Salter, and Mr. Hoffa.

#### **CALL TO PUBLIC**

No individuals addressed the Board during the Call to Public.

#### **NON-TIME SPECIFIC ITEMS**

##### **I. REVIEW OF RESUMES FOR EXECUTIVE DIRECTOR (ED) POSITION AND SELECTION OF CANDIDATES FOR INTERVIEW BY FULL BOARD**

The Committee members discussed their individual top four candidate choices for the ED position and the Committee entered into Executive Session to discuss this personnel matter.

**MOTION: Dr. Khera moved to enter into Executive Session to discuss this personnel matter.**

**SECOND: Dr. Krishna**

**VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 0-absent, 1-non-voting Committee member.**

**MOTION PASSED.**

The Committee entered into Executive Session at 3:26 p.m.

The Committee returned to Open Session at 3:49 p.m.

No legal action was taken by the Committee during Executive Session.

**MOTION: Dr. Krishna moved to approve the selected four candidates to include C. Lloyd Vest II, Patricia McSorley, Rosemary McCool, and Diva Galan.**

**SECOND: Ms. Salter**

**VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 0-absent, 1-non-voting Committee member.**

**MOTION PASSED.**

The Committee members were informed that the Arizona Department of Administration will reach out to the four candidates to receive their applications and perform the necessary background checks. The Committee agreed to meet again in early 2014 to review and discuss the questions to be asked of the candidates during their interviews before the full Board.

The meeting adjourned at 4:05 p.m.



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Patricia E. McSorley, Interim Acting Executive Director