



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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DRAFT MINUTES FOR STAFF RELATIONS COMMITTEE MEETING Held on Wednesday, February 6, 2013 9535 E. Doubletree Ranch Road - Scottsdale, Arizona

Committee Members

Andrea E. Ibáñez, Chair

Harold Magalnick, M.D.

William J. Thrift, M.D.

CALL TO ORDER

Ms. Ibáñez called the meeting to order at 12:33 p.m.

ROLL CALL

The following Committee members were present: Ms. Ibáñez, Dr. Magalnick, and Dr. Thrift.

CALL TO PUBLIC

NON-TIME SPECIFIC ITEMS

I. Approval of Minutes

MOTION: Dr. Thrift moved to approve the January 11, 2013 meeting minutes.

SECOND: Dr. Magalnick

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

II. Approval of Employee Grievance Policy

MOTION: Dr. Thrift moved to approve the Employee Grievance Policy.

SECOND: Dr. Magalnick

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

Ms. Ibáñez stated that the Employee Grievance Policy will be presented to the Board.

MOTION: Dr. Magalnick moved to adjourn the meeting.

SECOND: Dr. Thrift

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The meeting adjourned at 12:37 p.m.



Lisa S. Wynn, Executive Director