



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

### NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

**Scheduled to be held at 8:00 a.m., on Thursday, December 8, 2016  
9535 E. Doubletree Ranch Road - Scottsdale, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Committee will hold a meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

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

Jodi A. Bain, Esq., Secretary  
Marc D. Berg, M.D.  
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.  
R. Screven Farmer, M.D.  
Gary R. Figge, M.D.  
Robert E. Fromm, M.D., M.P.H.  
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.  
Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A.  
Pamela E. Jones  
Lois E. Krahn, M.D.  
Edward G. Paul, M.D.  
Wanda J. Salter, R.N.  
Myles A. Whitfield, P.A.-C

If you need to speak to a member of Board staff regarding agenda items,  
please contact Board Coordinator at 480-551-2734 or [boardcoordinator@azmd.gov](mailto:boardcoordinator@azmd.gov)

## **CALL TO ORDER – 8:00 a.m.**

James M. Gillard, M.D., M.S.

## **ROLL CALL**

James M. Gillard, M.D., M.S.

## **NON-TIME SPECIFIC ITEMS**

### **I. Election Of Chair And Vice Chair**

### **II. Discussion, Consideration, And Possible Action Regarding Executive Director's Performance and Compensation**

*Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.*

*Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.*

## **ADJOURNMENT**



A handwritten signature in cursive script that reads "James M. Gillard".

---

James M. Gillard, M.D., M.S., Chair