



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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NOTICE & AGENDA FOR EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING Scheduled to be held at 1:00 p.m., on Wednesday, December 11, 2013 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 Search Committee will hold a committee 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). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

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

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

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

CALL TO ORDER – 1:00 p.m.

Gordi S. Khera, M.D., Chair

ROLL CALL

Gordi S. Khera, M.D., Chair

CALL TO PUBLIC – 1:00 p.m.

NON-TIME SPECIFIC ITEMS

I. Review of Resumes for Executive Director Position and Selection of Candidates for Interview by Full Board

The Committee may vote to go into executive session to discuss and consider the employment, assignment, appointment, promotion, or salaries of a public officer, appointee or employee; records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; and to receive legal advice. A.R.S. § 38-431.03 (A)(1), (2) and (3).

Patricia E. McSorley, Interim Acting Executive Director