



## Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

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 Wednesday, December 5, 2018  
1740 W. Adams St., Board Room A • Phoenix, 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 1740 W. Adams St., Board Room A, Phoenix, 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

Bruce A. Bethancourt, M.D., F.A.C.P.

Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.

Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A.

Laura Dorrell, M.S.N., R.N.

R. Screven Farmer, M.D.

Gary R. Figge, M.D.

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.

Pamela E. Jones

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

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)

## GENERAL BUSINESS

### A. CALL TO ORDER – 8:00 a.m.

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

### B. ROLL CALL

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

### C. APPROVAL OF MINUTES

- December 8, 2016 Executive Director Selection and Retention Committee

### D. ELECTION OF CHAIR AND VICE CHAIR

### E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR'S PERFORMANCE AND COMPENSATION

*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.*

### F. ADJOURNMENT



  
James M. Gillard, M.D., Chair