



**BOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS**

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Katie Hobbs
Governor

Jack Confer
Executive Director

**DRAFT BOARD MEETING MINUTES
May 13, 2024**

I. ROLL CALL

Vice President Kidder called the meeting to order at 9:09 am.

Board Member Attendance: Vice President Kidder, Member Archer, Member Koford, Member Hill, Member Felix, Member Cook, Member Steven

In attendance: Executive Director Confer, Deputy Director McGlasson, Investigator Smyth, Assistant Attorney General Monaghan, Assistant Attorney General Benjamin, Project Specialist Thomas and Licensing Specialist Horton

II. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

Member Koford recused from 7A (1), 2023-NCI-0435, Melinda Leibfried

Member Archer recused from 7A (2), 2023-NCI-0534, Felbita M Ratachie, 7A(4), 2023-NCI-0540, Maria Balan, 7C(4), 2023-NCI-0551, Debera Kopp, 7C(42), Harold Cranmer

III. CALL TO THE PUBLIC

No one wished to speak.

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice). Board Review, Consideration and Action on Approval of Minutes

A. Draft April 23, 2024 Regular Meeting Minutes

MOTION: Vice President Kidder made a motion, was seconded by Member Archer to approve Draft April 23, 2024 Special Virtual Tele-Conference Meeting Minutes

VOTE: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		x		x	x	x	x	x	x
No									
Absent	x		x						
Recused									

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON FORMAL ADMINISTRATIVE HEARINGS, PROPOSED CONSENT AGREEMENTS OR MOTIONS TO DEEM ALLEGATIONS ADMITTED:

**A. Formal Hearing Monette Andrews
2023-NCI-0384**

Monette Andrews was present. Assistant Attorney General Monaghan, represented the state, outlined the case to the Board. Investigator Smith was a witness for the state. Monette Andrews answered questions of the Board. After a brief discussion, the Board voted:

MOTION: Member Archer motioned, seconded by Vice President Kidder, to adopt all of the Alleged Violations set forth in the Complaint as the Board’s Conclusion of Law

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Member Archer motioned, seconded by Vice President Kidder, to adopt all Parties and Jurisdiction and Factual Allegations in the Complaint as Findings of Fact

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Hill, to order probation of managers certificate for the term of 12 months, impose a civil penalty of \$500, requirement to retake a 40-hour manager training program and successfully pass the State Exam for managers to be completed within 3 months and mandatory Board meeting attendance of 1 meeting per quarter for the 12-month probation period

ROLL CALL: Passed (6-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X		X	X
No							X		
Absent	x		x						
Recused									

BREAK: 10:15-10:25

**C. Formal Hearing Mario Castillo
2023-NCI-0201**

Mario Castillo was present. Assistant Attorney General Monaghan, represented the state, outlined the case to the Board. Investigator Smith was a witness for the state. Mario Castillo answered questions of the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt all of the Alleged Violations set forth in the Complaint as the Board’s Conclusion of Law

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt all Parties and Jurisdiction and Factual Allegations in the Complaint as Findings of Fact

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									

Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer to order probation for the term of 3 months, civil penalty of \$300, retake the manager training program, pass the state exam and suspend the manager certificate until compliance of Order

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

**F. Formal Hearing Kuy Volland
2023-NCI-0202**

Kuy Volland was present. Assistant Attorney General Monaghan, represented the state, outlined the case to the Board. Investigator Smith was a witness for the state. Kuy Volland answered questions of the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer for Executive Session

VOTE: Passed 7-0

Board Members entered Executive session at 11:23AM, session resumed at 11:30 AM

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt all Parties and Jurisdiction and Factual Allegations in the Complaint as Findings of Fact

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	X		X						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt all of the Alleged Violations set forth in the Complaint as the Board’s Conclusion of Law

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Hill, to adopt the allegations as the Findings of Fact and Conclusions of Law

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to issue an Order for Letter of Concern for failing to maintain compliance for all requirements.

ROLL CALL: Passed (6-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X		X	X
No							X		
Absent	x		x						
Recused									

**B. Formal Hearing Jennifer Cota
2023-NCI-0129**

Jennifer Cota was not present and was provided notice of the hearing. Assistant Attorney General Monaghan, represented the State. AAG Monaghan asked the Board to accept the complaint Notice of Hearing, Deem the Allegations and take action without holding a hearing. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to grant the State’s verbal motion to Deem the Allegations

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt the Parties and Jurisdiction, Factual Allegations and the Allegations of Unprofessional Conduct from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to revoke the manager certificate

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

**D. Formal Hearing Irenio Ambrocio
2023-NCI-0165**

Irenio Ambrocio was not present and was provided notice of the hearing. Assistant Attorney General Monaghan, represented the state, outlined the case to the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to grant the State’s verbal motion to

Deem the Allegations

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt the Parties and Jurisdiction, Factual Allegations and the Allegations of Unprofessional Conduct from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to impose a civil monetary penalty in the amount of \$500

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

**D. Formal Hearing Carmen Suciu
2023-NCI-0157**

Carmen Suciu was not present and was provided notice of the hearing. Assistant Attorney General Monaghan, represented the state, outlined the case to the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to grant the State’s verbal motion to Deem the Allegations

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt the Parties and Jurisdiction, Factual Allegations and the Allegations of Unprofessional Conduct from the Complaint and Notice of Hearing as Findings of Fact and Conclusions of Law.

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer, to revoke the manager certificate.

ROLL CALL: Passed (7-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X	X	X	X	X	X
No									
Absent	x		x						
Recused									

**G. Formal Hearing Lani James
2023-NCI-0362**

Lani James was present. Assistant Attorney General Monaghan, represented the state and outlined the case to the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to adopt all Parties and Jurisdiction and Factual Allegations in the Complaint as Findings of Fact

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	x	X	X
No									

Absent	x		x		x				
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer adopt the allegations as the Findings of Fact and Conclusions of Law

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	x	X	X
No									
Absent	x		x		X				
Recused									

MOTION: Vice President Kidder motioned, seconded by Member Archer to revoke the manager certificate.

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	x		x		X				
Recused									

Break: 1:49-2:02

VI. REVIEW, CONSIDERTION, AND POSSIBLE ACTION ON REQUEST FOR REHEARING OR REVIEW OF DECISION PURSUANT TO AAC R4-33-106

A. Marie Eid 2023-NCI-0257

Marie Eid was present. Assistant Attorney General Monaghan, represented the State. Marie Eid answered questions from the Board. After a brief discussion, the Board voted:

MOTION: Vice President Kidder motioned, was seconded by Member Archer, to grant the motion to rehear and review the Board’s prior decision pursuant to R433-106(D)(6)(7)

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									

Absent	X		X		X				
Recused									

VII. CONSENT AGENDA ITEMS: REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMPLAINT CASE REVIEWS

A. Staff Recommendation for Disciplinary Consent Agreement(s):

5. Holly M VanderMate 2023-NCI-0593

Holly VanderMate was present. Investigator Smyth outlined the case to the Board. Holly VanderMate answered several questions from the Board and gave details to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to issue a non-disciplinary letter of concern with concern being, the manager failed to maintain compliance with all requirements.

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

8. Tarun Chopra 2023-NCI-0626

Tarun Chopra was present. Investigator Smyth outlined the case to the Board. Tarun Chopra answered several questions from the Board and gave details to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Vice President Kidder motioned, seconded by Member Koford, to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$536.18 for investigative costs; complete 3 hours of continuing education in the areas of Record Keeping and Personnel Requirements.

ROLL CALL: Passed (5-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X			X	X	X
No						X			
Absent	X		X		X				
Recused									

15. Celeste Miller 2023-NCI-0660

Celeste Miller was present. Investigator Smyth outlined the case to the Board. Celeste Miller answered several questions from the Board and gave detail to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to issue a non-disciplinary Letter of Concern for failing to maintain compliance with all requirements

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

13. Priscilla Muresan 2023-NCI-0665

Priscilla Muresan was present. Investigator Smyth outlined the case to the Board. Priscilla Muresan answered several questions from the Board and gave detail to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Member Archer motioned, seconded by Vice President Kidder, to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$569.70 for investigative costs; complete 3 hours of continuing education in the areas of Medication Management, Personnel Requirements, and Environmental Standards, within 3 months.

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

20. Valentin Gradinariu 2023-NCI-0672

Valentin Gradinariu was present. Investigator Smyth outlined the case to the Board. Valentin Gradinariu answered several questions from the Board and gave detail to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Member Steven motioned, seconded by Vice President Kidder, to offer a Consent

Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$536.18 for investigative costs; complete 3 hours of continuing education in the areas of Food Services, Environmental Services, Record Keeping and Ethics

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

16. Patricia L Bowler

2023-NCI-0661

Patricia Bowler was present. Investigator Smyth outlined the case to the Board. Patricia Bowler answered several questions from the Board and gave detail to the matter. After a brief discussion, the Board voted on this matter:

MOTION: Vice President Kidder motioned, seconded by Member Archer, to offer a Consent Agreement to be signed within 10 days or the matter will be forwarded to formal hearing for a violation of ARS 36-446.07(B)(3), conditions: Suspension of Certificate, but the Suspension as long as the terms of Probation are met; reimburse the Board \$523.88 for investigative costs; complete 3 hours of continuing education in the areas of Record Keeping and Emergency/Disaster Preparedness

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

A. Staff Recommendation for Disciplinary Consent Agreement(s):

- | | |
|-----------------------|---|
| 1. Melinda Leibfried | 2023-NCI-0435 (Postponed to future meeting) |
| 2. Felbita M Ratachie | 2023-NCI-0534 (Postponed to future meeting) |
| 3. Mariana Balan | 2023-NCI-0540 |
| 4. Michela F Boodry | 2023-NCI-0553 (Postponed to future meeting) |
| 6. Dan V Tilvan | 2023-NCI-0619 |
| 7. Manuela Tilvan | 2023-NCI-0623 |
| 9. Dina Bata Arguillo | 2023-NCI-0629 |
| 10. Rodica Stamo | 2023-NCI-064 |

- 11. Sharon L Faubush 2023-NCI-0641
- 12. Rosita Rufina I Ignacio 2023-NCI-0646
- 13. Editha P Tacaldo 2023-NCI-0649
- 14. Florita Torneanu 2023-NCI-0656
- 17. Felimon M Joson Jr. 2023-NCI-0662
- 19. Isabel C D'Angelo 2023-NCI-0668
- 21. Dina Arguillo 2024-NCI-0114

BLOCK VOTE: Vice President Kidder motioned, seconded by Member Archer, to accept the staff recommendation to accept the staff recommendation to issue a disciplinary Consent Agreement for agenda items 3, 6, 7, 9, 10, 11, 12, 13, 14, 17, 19, 21

ROLL CALL: Passed (6-0)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

B. Staff Recommendation for Non-Disciplinary Letter of Concern(s):

1. Joseph Tayamen Morales 2023-NCI-0576

Joseph Tayamen Morales was present. Investigator Smyth outlined the case to the Board. Joseph Tayamen Morales answered several questions from the Board. After a brief discussion, the Board voted on this matter:

MOTION: Vice President Kidder motioned, seconded by Member Felix, to issue a Letter of Concern for failing to maintain complete personnel records for one employee

ROLL CALL: Passed (5-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

- 2. Gabriela Cristina Burlacu 2023-NCI-0613
- 3. Joey A Bumanlag 2023-NCI-0624
- 4. Noemi S Douglas 2023-NCI-0628
- 5. Monica Poppa 2023-NCI-0637
- 6. Jennifer Linul 2023-NCI-0670

MOTION: Vice President Kidder motioned, seconded by Member Archer, to accept the staff recommendation to issue a Letter of Concern for complaints 7B(2-6)

ROLL CALL: Passed (5-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		X		X		X	X	X	X
No									
Absent	X		X		X				
Recused									

C. Staff Recommendation for Dismissal(s)

1. Melissa Dominguez 2023-NCI-0407
2. Sharice Daily 2023-NCI-0467
3. Rosemarie Friend 2023-NCI-0473
4. Debera L Kopp 2023-NCI-0551 (Postponed)
5. Menchit Directo Price 2023-NCI-0606
6. Annastaciah Njoki Karanja 2023-NCI-0612
7. Mercy Pyne 2023-NCI-0614
8. David E Thomas 2023-NCI-0616
9. Ana G Istrate 2023-NCI-0617
10. Adnan Musabelliu 2023-NCI-0621
11. Debra D Motes 2023-NCI-0622
12. Zanely R Zaragoza 2023-NCI-0625
13. Daniel Dumitru Moldovan 2023-NCI-0627
14. Adina Maria Rogoveanu 2023-NCI-0630
15. Julianne C Flammer 2023-NCI-0631
16. Mariana Rosnowski 2023-NCI-0632
17. Steven Z Friedland 2023-NCI-0633
18. Mirela Guler 2023-NCI-0634
19. Stephanie G Burns 2023-NCI-0635
20. Shella Michel 2023-NCI-0636
21. Andrew Czerski 2023-NCI-0638
22. Heather Lynn McBride 2023-NCI-0639
23. NO MANAGER 2023-NCI-0642
24. Elisabeth George 2023-NCI-0643
25. Lorenzo S Rincon 2023-NCI-0644
26. Maria M Esparza 2023-NCI-0645
27. Sarah N Kimani 2023-NCI-0647
28. Dianette Angelina Lopez Sota 2023-NCI-0648
29. Esther P Macias 2023-NCI-0651
30. Irma G Gomez 2023-NCI-0650
31. Ross W Lubic 2023-NCI-0652
32. Kathryn A McNichol 2023-NCI-0653
33. Loren Caroline MacDonald 2023-NCI-0657
34. Jerrod Ayers 2023-NCI-0659
35. No Manager 2023-NCI-0663
36. Sharon L Faubush 2023-NCI-0666

- 37. Suzanne M Porter 2023-NCI-0667
- 38. Kathy M Deal-Sharp 2023-NCI-0669
- 39. Sarah Lynn Hurrell 2023-NCI-0671
- 40. Dorothea Stewart 2023-NCI-0706
- 41. Patricia Stephens 2024-NCI-0066
- 42. Harold Cranmer 2024-NCI-0067 (Postponed)
- 43. Todd Corless 2024-NCI-0172

MOTION: Vice President Kidder motioned, seconded by Member Archer, to accept the staff recommendation for dismissal, less 7C(4) and (42)

ROLL CALL: Passed (5-1)

Vote	President Brimhall	Vice President Kidder	Member Campbell	Member Steven	Member Hill	Member Archer	Member Felix	Member Cook	Member Koford
Yes		x	x		x	x			x
No								x	
Absent	x			x			x		
Recused									

X. EXECUTIVE DIRECTOR REPORT:

Executive Director Confer outlined the following items to the Board and was opened for Board’s discussion.

- A. Maricopa County Open Meeting Law Complaint Response:
Executive Director Confer advised a written response was provided to Maricopa County advising the Board’s position that it was not in violation of any Open Meeting Law Rules
- B. Arizona Department of Health Services Rule Making (Memory Care):
Executive Director Confer provided a handout of ADHS Rules Article 8 for review and discussion

IX. BOARD PRESIDENT’S REPORT:

Vice President Kidder had closing comments.

XI. FUTURE ITEMS AND MEETING DATES

June 10, 2024, July 15, 2024, August 12, 2024, September 9, 2024, October 14, 2024, November 18, 2024, December 9, 2024.

XII. ADJOURNMENT

Vice President Kidder adjourned the meeting at 3:57 PM

Jack Confer, Executive Director