



ThursdayBOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS

Douglas A. Ducey
Governor

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Executive Director

Board Members

Pauline (Wally) Campbell, President
Dr. Charles Villafranca, Vice President
Ken Kidder, Member
Fred Randolph, Member
Melanie Seamans, Member
Susan Archer, Member

Web Site: www.aznciboard.us

NOTICE & AGENDA

EXECUTIVE DIRECTOR HIRING COMMITTEE

Thursday, August 12, 2021 at 9:00 A.M.

Held Virtually:

DUE TO THE CURRENT COVID-19 CRISIS AND, PURSUANT TO CURRENT RECOMMENDATIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE MEETING DO SO BY PARTICIPATING VIA TELECONFERENCE CALL:

To join by phone:

Dial: (US) + 1 240-473-3231 PIN: 265 151 036#

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the general public and to members of the Arizona State Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers that the Board will hold a virtual special telephonic meeting open to the public on: **August 12, 2021, to be held at 1740 West Adams, Board Meeting Room C, Phoenix, AZ 85007, at 9:00 A.M.** The meeting will be held telephonically. A full meeting agenda can be found online at www.aznciboard.us or in the lobby of the Board's office building in the binder adjacent to the case displaying meeting notifications.

The Board President reserves the right to change the order of the items listed on the Agenda except for matters scheduled at a specific time. This agenda is subject to change up to 24 hours prior to the meeting. Board members may be present by telephone.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda for the meeting is as follows:

I. **CALL TO ORDER – 9:00 am**

II. **ROLL CALL**

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

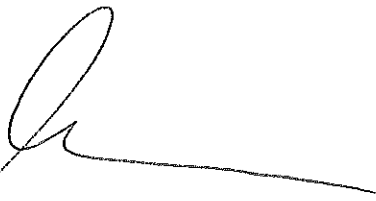
IV. **EXECUTIVE DIRECTOR POSITION:**

Upon a vote of the majority of a quorum, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (to receive legal advice), A.R.S. § 38-431.03(A)(2) (to discuss confidential information) and A.R.S. § 38-431.03(A)(1) (to discuss personnel matters).

A. **Executive Director Position: The Executive Committee may Review, Consider and take Action on the following matters:**

1. Review of applications and selection of candidates to be interviewed by either the Hiring Committee or the Board;
2. Review of candidate interview questions and selection of questions to be used during Executive Director Interviews; and
3. Discussion of interview and selection process. The discussion and possible action may include the selection of a date and time for conducting interviews.

V. **ADJOURNMENT**



Jack Confer
Interim Executive Director