

EXECUTIVE COMMITTEE

May 28, 2009

The meeting was called to order at 8:33 a.m. by the Chair, Irvin E. Zeitler, Jr., D.O. Committee members present were Michael Arambula, M.D.; Melinda McMichael, M.D.; and Tim Turner. Other board members present were Julie Attebury; David Baucom; Jose M. Benavides, M.D.; Patricia S. Blackwell; Patrick J. Crocker, D.O.; John D. Ellis, Jr.; J. Scott Holliday, D.O.; Charles Oswalt, M.D.; Allan N. Shulkin, M.D.; Paulette Southard; Timothy Webb; and George Willeford III, M.D. Staff members present were Mari Robinson, J.D., Executive Director; Alan T. Moore, M.D., Medical Director; Jane McFarland, Chief of Staff; Jaime Garanflo, Director of Licensure and Customer Affairs; and various staff.

Agenda item #2, Report, recommendation, and possible action regarding the personnel matters. Ms. Robinson gave a personnel update and announced that Nancy Leshikar is serving as Interim General Counsel until the position for general counsel is filled.

After discussion, **Mr. Turner moved, Dr. McMichael seconded, and the motion passed to go into Executive Session.** There being no objection, **Dr. Zeitler announced that the meeting was closed to the public at 8:35 a.m. for the purpose of deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.** Open session resumed at 9:05 a.m. and it was announced that no action was taken. A certified agenda was made.

Agenda item #3, Discussion of the process and procedures for election of officer(s). The board reviewed and discussed the process and procedures for the election of board officers.

There being no other agenda items the meeting was adjourned at 9:09 a.m.