



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

August 28, 2014

The meeting was called to order at 8:03 a.m. by the Chair, Irvin E. Zeitler, Jr., D.O. Committee members present were: Michael Arambula, M.D.; Margaret McNeese, M.D.; and Timothy Webb, J.D. Paulette Southard arrived a few minutes after roll call. Other board members present were Frank Denton; John D. Ellis, Jr., J.D.; J. Scott Holliday, D.O.; and Robert B. Simonson, D.O. Staff members present included Mari Robinson, J.D., Executive Director; Robert Breidt, M.D., Medical Director; Megan Goode, Governmental Affairs Manager, and Scott Freshour, General Counsel.

Agenda item #2, Report and discussion regarding personnel evaluation. Dr. Arambula moved, Mr. Webb seconded, and the motion passed to go into Executive Session to at 8:04 a.m. for deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code. Open session resumed at 8:09 a.m. and a certified agenda was made. It was announced that no action was taken during the Executive Session.

The annual Executive Director's performance evaluation was conducted.

Dr. Arambula moved, Ms. Southard seconded that the meeting adjourn. Motion carried and the meeting adjourned at 8:10 a.m.