



TEXAS MEDICAL BOARD

EXECUTIVE SEARCH COMMITTEE

Meeting Minutes

November 30, 2016

The meeting was called to order at 2:14 p.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Julie Attebury, J. Scott Holliday, D.O., Margaret McNeese, M.D., Paulette Southard, and Timothy Webb, J.D. George Willeford III, M.D., was not present. Staff members present were Scott Freshour, J.D., Interim Executive Director/General Counsel, and Robert Bredt, M.D., Medical Director.

Agenda item #2, Consideration and possible action related to personnel issues and the Executive Director position. Mr. Freshour gave a review of the interview process. After discussion, **Mr. Webb moved, Ms. Southard seconded, and the motion passed to go into Executive Session at 2:15 p.m. for deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.** Open session resumed at 4:39 p.m. and it was announced that no action was taken. A certified agenda was made.

After discussion, **Ms. Attebury moved, Ms. Southard seconded, and the motion passed to recommend Applicant #2 to be presented to the Full Board for the Executive Director position.** Mr. Freshour announced Yvette Yarbrough, J.D., as Applicant #2.

There being no additional agenda items, **Mr. Webb moved, Holliday seconded, and the motion passed to adjourn at 4:53 p.m.**