



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

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Douglas A. Ducey
Governor

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

NOTICE & AGENDA

SPECIAL TELEPHONIC MEETING Wednesday, July 21, 2021 at 11:30 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) + 1 470-242-8766 PIN: 934 489 513#

The Board's mission is to protect the health, welfare, and safety of the public who seek and use the services of nursing care institution administrators and assisted living facility managers pursuant to A.R.S. § 36-446, *et seq.*

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: **July 21, 2021, to be held at 1740 West Adams, Board Meeting Room C, Phoenix, AZ 85007, at 11:30 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), may hold an executive session for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03(A)(2) or A.R.S. § 38-431.03(A)(1) to discuss personnel matters. 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 – 11:30 am

II. ROLL CALL

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

IV. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION:

Upon a vote of the majority of a quorum, the Board may 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).

A. Review, Discussion and Possible action on appointment of a Hiring Committee for Executive Director

B. Review, Discussion and Possible action regarding approval of interagency shared services agreement for interim executive director

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss personnel matters.

V. ADJOURNMENT