

**NORTHEAST ARIZONA REGIONAL DISPATCH
CENTER GOVERNING BOARD MINUTES
Monday, July 25, 2016**

PRESENT: Jim Morgan, Chairman; Paul Watson, Vice-Chairman; and Ed Muder, Member, were present.

ALSO PRESENT: Nick Patton, NARDC Attorney; Ron Macarthur, CEO Summit Regional Healthcare; and Jenny Hansen, Candidate, were present.

CALL TO ORDER: 10:06 a.m.

EXECUTIVE SESSION: At 10:06 a.m., **Mr. Muder** made a motion to enter into executive session; motion seconded by **Vice-Chairman Watson**. Vote unanimous approving the motion. Pursuant to A.R.S. § 38-431.03(A)(1) the board may adjourn into executive session to conduct interviews for the Regional Dispatch Director position with the following individuals:

a. Jennifer Hansen

At 11:45 a.m., **Vice-Chairman Watson** made a motion to return to regular session; motion seconded by Mr. Muder. Vote unanimous approving the motion.

DISCUSSION AND POSSIBLE ACTION REGARDING HIRING OF THE REGIONAL DISPATCH DIRECTOR: **Chairman Morgan** made a motion to extend an offer to Ms. Hanson as discussed in executive session conditional upon the results of a background check; motion seconded by **Vice-Chairman Watson**. Vote unanimous approving the motion. **Mr. Muder** advised that he will initiate the background check.

ADJOURN: 11:49 a.m.

APPROVED:

DATED: 8/8/16



Jim Morgan, Chairman
Northeast Arizona Regional Dispatch Center

ATTEST:



Donna Hurstrom, Clerk
Northeast Arizona Regional Dispatch Center