

EXECUTIVE COMMITTEE THURSDAY OCTOBER 17, 2024

The meeting was called to order on Thursday October 17, 2024, at 9:03 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O.; Michael Cokinos; Robert Martinez, M.D.; and Manuel "Manny" Quinones, Jr., M.D. Staff members present were Brint Carlton, Executive Director; Chris Palazola, J.D., Director of Operations; and various other staff.

Agenda Item #2, Committee member report. Dr. Zaafran welcomed the new board members and gave them an overview of how the meetings will go over the next two days.

Agenda Item #3, Discussion, recommendation, and possible action on the Internal Audit Report for 2024 and the Audit Plan for 2025. Mr. Carlton gave a brief overview of the 2024 Audit Report and 2025 Audit Plan.

Agenda Item #4, Committee assignments for new board members. Zach Jones, MD and Linda Troncoso were assigned to the DPRC committee. Luisa del Rosal and Garry Crain were assigned to the Licensure committee.

Agenda Item #5, Adjourn. After discussion, Dr. Martinez moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:08 a.m.