

EXECUTIVE COMMITTEE THURSDAY JUNE 8, 2023

The meeting was called to order on Thursday June 8, 2023 at 9:02 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O., Vice President; Michael Cokinos, Sec/Treasurer, Manuel "Manny" Quinones, Jr., M.D. and Robert Martinez, M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

Agenda Item #2, Committee member report. Dr. Zaafran gave a brief report on the legislative session that recently ended.

Agenda Item #3, Presentation of the Internal Audit. Mr. Daniel Graves, Weaver and Tidwell, L.L.P., presented the Internal Audit status report. The audit was completed satisfactorily, and a report was provided May 3, 2023. The Internal Audit follow-up is currently in progress.

Agenda Item #4, Adjourn. After discussion, Dr. Quinones moved, Mr. Martinez seconded, and the motion passed to adjourn the meeting at 9:09 a.m.