

EXECUTIVE COMMITTEE VIDEO CONFERENCE MEETING MINUTES THURSDAY JUNE 9, 2022

The meeting was called to order on Thursday June 9th, 2022 at 9:05 a.m. by Board President Sherif Zaafran, M.D. Board members present were Kandace B. Farmer, D.O., Vice President; and Roberto "Robert" Martinez, M.D.; and Manuel "Manny" Quinones, Jr., M.D. Michael Cokinos, Sec/Treasurer did not attend. 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. Nothing to report.

Dr. Zaafran appointed Dr. Farmer as temporary chair for the Finance Committee.

Agenda Item #3, Adjourn. After discussion, Dr. Farmer moved, Dr. Quinones seconded, and the motion passed to adjourn the meeting at 9:08 a.m.