

## EXECUTIVE COMMITTEE Thursday December 12, 2024

The meeting was called to order on Thursday December 12, 2024, at 9:06 a.m. by Board President Sherif Zaafran, M.D. Board members present were Michael Cokinos; Robert Martinez, M.D.; and Manuel "Manny" Quinones, Jr., M.D. Kandace B. Farmer, D.O. did not attend. 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. There was nothing to report.

Agenda Item #3, Adjourn. After discussion, Dr. Quinones moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:07 a.m.