

EXECUTIVE COMMITTEE THURSDAY AUGUST 14, 2025

The meeting was called to order on Thursday August 14, 2025, at 9:13 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. Mr. Carlton reported that for FY2026 October and June meetings will be in person.

Agenda Item #3, Adjourn. After discussion, Dr. Quinones moved, Dr. Martinez seconded, and the motion passed to adjourn the meeting at 9:15 a.m.