



AMERICAN COLLEGE OF PHYSICIAN ADVISORS, INC.

Board of Directors Meeting

AGENDA

August 26, 2026 -- 5:00 – 6:00 PM (CST)

Join Zoom Meeting

<https://us02web.zoom.us/j/82292034830?pwd=U0NyMTRXTW5RMC9EcW9tbGFJTmFOUT09>

Meeting ID: 822 9203 4830

Passcode: 628993

Mark X		Mark X		Mark X	
	1. Clarissa Barnes – Chair		8. Ahmed Abuabdou, President, ACPA [Non-Voting Member]		
	2. Denise Goodman, Director				
	3. Juliet Ugarte Hopkins, Director				Parthavi Das, Administrative Director (FrontlineCo) (NBM)
	4. Tiffany Ferguson, Director				
	5. Emeric Palmer, Director				
	6. Ritu Prasad, Director				
	7. Elizabeth “Liz” Quinn, Director				

Legend: Non-Board Member (NBM)

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| 1. Roll call and confirmation of quorum | Barnes |
| 2. Call to order | Barnes |
| 3. Approval of previous minutes of the BOD | Barnes |
| 4. Executive Report | Abuabdou |
| 5. Preview Leadership Retreat | Abuabdou |
| 6. Confidentiality- Non-disclosure form | Barnes |
| 7. Board governance and succession planning | Barnes |
| 8. Timing of adding additional Board Members/staggered terms | Barnes |