



AMERICAN COLLEGE OF PHYSICIAN ADVISORS, INC.

Board of Directors Meeting

AGENDA

March 25, 2026 -- 5:30 – 6:30 PM (CST)

Join Zoom Meeting

<https://us02web.zoom.us/j/82292034830?pwd=U0NyMTRXTW5RMCM9EeW9tbGFJTmFOU09>

Meeting ID: 822 9203 4830

Passcode: 628993

One tap mobile

+13126266799,,82292034830#,,,,*628993# US (Chicago)

+16465588656,,82292034830#,,,,*628993# US (New York)

Dial by your location: +1 312 626 6799

Meeting ID: 822 9203 4830

Passcode: 628993

Mark X		Mark X		Mark X	
	1. Clarissa Barnes – Chair		8. Ahmed Abuabdou, President, ACPA		
	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)

- | | |
|---|-----------------|
| 1. Roll call and confirmation of quorum | Barnes |
| 2. Call to order | |
| 3. Approval of previous minutes of the BOD | |
| 4. Confidentiality- Non-disclosure form | |
| 5. Review of 2 page report from ACPA Leadership | Barnes/Abuabdou |
| a. Education | |



- b. Member Engagement
 - c. Operations
 - d. Finance
 - e. President Report
6. New Board- Feedback on structure/meetings

Barnes