



AMERICAN COLLEGE OF PHYSICIAN ADVISORS, INC.

Board of Directors Meeting

AGENDA

September 27, 2026 -- 12:15 – 1:00 PM (CST)

Mark X		Mark X		Mark X	
	1. Juliet Ugarte Hopkins, Chair		8. Ahmed Abuabdou, President, ACPA (non- voting)		
	2. Clarissa Barnes, Director				
	3. Tiffany Ferguson, Director				Parthavi Das, Administrative Director (FrontlineCo) (NBM)
	4. Denise Goodman, 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 | Ugarte Hopkins |
| 2. Call to order | |
| 3. Approval of previous minutes of the BOD | |
| 4. Confidentiality – Non-Disclosure form | |
| 5. Vote to extend the current President's term by one year (end of term would be September 2028) | |
| 6. Vote on BOD Vice Chair | |

Parking Lot

- Board governance and succession planning
- Timing of adding additional Board Members/staggered terms