



Call to Order: Chair Anthony Grzib called the APC Board of Directors to order at 4:01 PM Eastern / 3:01 PM Central.

Board members present: Chair Anthony Grzib, Chair-elect Tenille Davis, Treasurer Alexander Pytlarz, Vice President Joseph Navarra, Immediate Past Chair David J Miller, Gopesh Patel, Philip Smyth, Cheri Garvin, Chad Thompson, Tara Thompson, AJ Day, Stephanie Chacon, Gina Besteman, Dave Hill, Erin Michael, Michelle Moser, and Shaun Noorian, and PCF President Stacy Hightower

Absent: Mark Filosi and Amy Frost.

APC staff members present: CEO Scott Brunner, Jason Dunn, Savannah Cunningham, Betsy Keck, Mary Ellen Chapman, and Drew Floyd.

APC staff absent: Jennifer Petska.

Guests: Robert Nickell, Pharmco; Sophie Cheng, VCU; Peter Koshland, Koshland Pharmacy; Matt Martin, PCCA; and Matt Johnson; Pharma Source Direct.

A quorum was present.

Board members affirmed their compliance with the APC Conflict of Interest, Anti-Trust and Confidentiality policies via voice acknowledgement via telephone or by signing the form in person.

It was moved and seconded to approve the agenda as presented. The motion passed.

It was moved and seconded to authorize the CEO to sign the proposed credit card processing GPO agreement with WorldPay contingent on resolving to the CEO's satisfaction outstanding issues regarding onboarding of current WorldPay clients when their current agreement ends; conflicts in provisions regarding APC referral of members to other credit card processors; and clarification of certain APC "partner duties" under the agreement. The motion passed.

It was moved and seconded to authorize and administer a six-to-nine-month lobbying effort to influence the upcoming reauthorization of the California Board of Pharmacy by the California General Assembly, under the following terms:

- a. APC will execute agreement with California Strategies LLC and serve as the client.
- b. APC's Legal Action Fund is authorized to be the funding channel, with the costs of the engagement covered fully by previously pledged donations to the Legal Action Fund from compounders in California and elsewhere. In no event will APC provide funding for the effort beyond those pledges (and receipts) without the express approval of the APC Board of Directors.
- c. The APC Board Chair is authorized to appoint a five-person advisory committee, including appointment of a chair, to oversee the effort and to report regularly to the Board of Directors under the term of the lobbying agreement.

The motion passed.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 6:09 PM Eastern / 5:09 PM Central.