

**Call to Order:** Chair Anthony Grzib called the APC Board of Directors to order at 1:02 PM Pacific / 4:02 PM Eastern.

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

**Board members absent:** Gopesh Patel and Chad Thompson.

**APC staff members present:** CEO Scott Brunner and Jennifer Petska.

**Guests:** Matt Martin, PCCA; Melissa Stefko; Peter Koshland, Koshland Pharm; Matt Johnson, PharmaSource Direct, Dan DeNeui, Farmakeio; Justin DeNeui, Farmakeio; Marlee Jones; FitzMartin, and Joey Mattingly, University of Utah.

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.

## GOVERNANCE

It was moved to approve the consent agenda as presented, including:

- Approve Minutes of September 18, 2023 meeting and email vote of September 29, 2023
- Accept October 2023 Financial Statements
- Accept Third Quarter Investment Report
- Accept CEO interpretation and progress report on Strategic END 4: Ethics

The motion passed. Filosi abstained from minutes approval.

The APC Board of Directors reviewed the 2022 Form 990, as required by the Internal Revenue Service.

The APC Board of Directors reviewed Policy 5.0: Policy Review and Policy 7.0: Legal Action Fund. No changes were offered.

It was moved and seconded to approve the 2024 APC Board Plan of Work, attached. The motion passed.

It was moved and seconded to approve the 2024 APC Committee Appointments and to authorize 2024 Chair Tenille Davis and 2024 Chair-elect Joe Navarra to add additional members throughout the year as needed, without Board approval. The motion passed.

## STRATEGY

Break at 2:32 PM Pacific and returned at 2:40 PM Pacific.

It was moved and seconded to approve the concept of APC Giving “Packages” for 2024 as a means of reducing the number of fundraising asks APC makes of its members, and to leave to staff the finetuning of package funding levels. The motion passed.

It was moved and seconded to approve the APC 2024 DRAFT operating budget, including amendments recommended by the Executive Committee, as attached. The motion passed.

Due to time constraints, at the suggestion of CEO Scott Brunner, it was moved and seconded to diverge from APC governance policy and move conducting the CEO’s 2023 performance evaluation to the February 2024 Board of Directors meeting. 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 5:00 PM Pacific / 8:00 PM Eastern.