

AT&T Conference Center, Room: Zlotnik 6

1900 University Ave, Austin, TX 78705

Zoom: (301) 715-8592, Meeting ID: 689-016-897, Passcode: 493731

<https://us02web.zoom.us/j/689016897?pwd=UHFMOUdPZG1zMjFackF0S0l2YnBHQQT09>

Call to Order: Immediate Past Board Chair Gina Besteman called the APC Board of Directors to order at 2:03pm ET.

Board members present: Chair-elect Alexander Pytlarz, Vice President Peter Koshland, Treasurer Chad Thompson, Immediate Past Chair Gina Besteman, Joseph P. Navarra, Jack Korbutov, Tyler Chamberlain, Matt Martin, Katie Johnston, Melissa Stefko, David Martinez, Jonathan Head, Matt Johnson, Dawn Ipsen, Matthew Montes de Oca, Jordan Cuccia, Masoud Rashidi and PCF President Michael Blaire.

Board members absent: Chair Philip Smyth and Kristen Youngdahl.

APC staff members present: CEO Scott Brunner, Jennifer Petska, Jason Dunn, Allie Jo Shipman, and Tenille Davis.

Guests: David Pore, Hance Scarborough; Jeff Herrera-Flanigan, Hims; Norman Petty, Noom; and Meghan Pianta, Ro, and Sara Whitt.

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 and seconded to approve the consent agenda as presented, including:

- Approve Minutes of January 15, 2026 meeting and February 12, 2026
- Accept the Monitoring Memo – Strategic END 2: ADVOCAY

The motion passed.

It was moved and seconded to accept the December 2025 and January 2026 Financial Statements as presented. The motion passed.

The APC Board of Directors conducted its annual review of Governance Policy Review: Policy 3 – Board/Staff Linkage.

It was moved and seconded to approve policies 2.6 and 2.8 as presented. The motion passed.

A motion was made and seconded to close nominations with Kristin Youngdahl, Matt Johnson, and Jonathan Head as candidates for APC Board Vice President for the 2027 term. The motion passed.

The APC Board elected Matt Johnson as Vice President for the 2027 term.

STRATEGY

The APC Board of Directors conducted a Stakeholder Interview with Jess Herrera-Flanigan and Lauren Paul, Hims; Megan Pianta, Ro; and Norman Petty, Noon.

It was moved and seconded to move to Executive Session for the Structured Discussion: Defensive Posture vs Proactive “Surgical” Policy Leadership. The motion passed. 4:00pm ET

It was moved and seconded to affirm initial interested and to create a letter of intent to present to Dr. Tom Kupiec regarding the IJPC business. The motion passed.

It was moved and seconded to exit Executive Session. The motion passed. 5:07pm ET

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 5:42pm ET.