

OPTN Board of Directors Ad Hoc Meeting Agenda

Friday, May 2, 2025 | 1:00–2:00 p.m. ET

Location of Event: Zoom

| Time | Agenda Item | Presenter(s) |
|---------------------|---|--|
| 1:00–1:05 p.m. | Welcome and Announcements | Richard Formica, Jr., MD, President |
| 1:05 p.m.–1:25 p.m. | Update on Addressing Patient Representation on the OPTN Board | Lloyd Ratner, MD, Vice- President, Nominating Committee Chair Richard Formica, Jr., MD |
| 1:25 p.m.–2:00 p.m. | Finance Committee Update | Andrea Tietjen, Finance Committee Chair Dale Smith, UNOS |
| 2:00 p.m. | Adjourn | Richard Formica, Jr., MD |