

OPTN Board of Directors Monthly Meeting Agenda

Thursday, January 16, 2025 | 2:00–3:00 p.m. ET

Location of Event: Zoom

Time (ET)	Agenda Item	Presenter(s)
2:00 - 2:05 p.m.	Welcome and Announcements	Richard Formica, OPTN Board President
2:05 - 2:10 p.m.	OPTN Budget Update	Richard Formica HRSA Representative
2:10 - 2:40 p.m.	Board Overview of MPSC Recommendation of Adverse Actions	Betsy Warnick, UNOS Krissy Laurie, UNOS
2:40 - 3:00 p.m.	Transitional Nominating Committee Update	HRSA Representative
3:00 p.m.	Adjourn	Richard Formica