

# OPTN Board of Directors Ad Hoc Meeting Agenda

Tuesday, July 1, 2025 | 11:00 a.m.–1:00 p.m. ET

Location: Virtual

Time	Agenda Item	Presenter(s)
11:00-11:05 a.m.	Welcome and Announcements	Christine Jones, <i>OPTN Board Support Director</i>
11:05-11:20 a.m.	Board of Directors Introductions*	Christine Jones, <i>OPTN Board Support Director</i>
11:20-11:35 a.m.	Call to Purpose	Yesenia Diaz, <i>Patient Representative</i> Patty Drawdy, <i>Patient Representative</i>
11:35-11:45 a.m.	Ratification of Elected OPTN Board of Directors and Officers	Christine Jones, <i>OPTN Board Support Director</i>
11:45 a.m.–11:55 a.m.	INVEST Insurance Coverage	Christine Jones, <i>OPTN Board Support Director</i>
11:55 a.m.–12:15 p.m.	Creating OPTN Board Culture	Christine Jones, <i>OPTN Board Support Director</i>
12:15-12:30 p.m.	OPTN Board Priority Activities	Christine Jones, <i>OPTN Board Support Director</i>
<b>CLOSED SESSION</b>		
1:00 p.m.	Adjourn	Christine Jones, <i>OPTN Board Support Director</i>

\*Introductions by Board Directors who did not have the opportunity to introduce themselves during the Orientation Sessions.