

TAFP BOARD OF DIRECTORS

Thursday, November 13, 2025

8:30 a.m. - 12 p.m.

Spectrum – Renaissance Dallas Addison Hotel

AGENDA

1. Call to order by Terrance Hines, MD, Chair
2. Roll call and introduction of guests.
3. Current Business:
 - A. Strategic Plan initiative review -
 - 3.1 Carry out effective communications campaigns that inform, engage, and activate TAFP members and other stakeholders on issues important to family physicians.
 - B. Financial update Adrian Billings, MD, PhD
 - C. Board of Directors governance change proposal Lindsay Botsford, MD, MBA
 - D. Update on AAFP and TMA activities
 - E. Election of member to serve on the Executive Committee
 - F. Consent agenda:
 - i. Approval of minutes – August 2025
 - ii. Policy and Procedures Handbook updates
 - iii. Employee Handbook - update policy on PTO
 - G. Reports sent electronically – no action needed
 - i. Future meetings
 - ii. NPI update
 - iii. CE Broker
 - H. Executive session
 - i. Review of TAFP CEO/EVP
 - ii. Determination of employee SEPP contribution
4. Other Business
5. Adjourn

Please contact Kathy McCarthy at kmccarthy@tafp.org with any questions.