

## FAU CLINICAL PRACTICE ORGANIZATION, INC. (CPO)

### BOARD OF DIRECTORS MEETING AGENDA

Meeting Date: November 8, 2018

Time: 11:00am – 11:30am

Meeting Location: College of Medicine, Conference room 214  
Boca Raton, FL 33431

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1. Call to Order and Roll Call
2. Review and Approve Revised Slate of Directors and Community Representative **(Action)**  
*Dean Boiselle*
  - CPO Board of Directors Slate:**
    - a) Clinical Faculty of the College of Nursing:  
*Karethy Edwards, DrPH, APRN, FNP-BC, Associate Dean of Academic Programs– replacing Dr. Timothy Wilson*
  - CPO Officers Slate**
    - a) Secretary:  
*Danielle Rose, Assistant Director, College of Medicine Finance – replacing Jenny Govender, Assistant to Chief Business Officer*
3. Review and Approve Minutes of April 6, 2018 Meeting **(Action)**  
*Dean Boiselle*
4. Financial Matters  
*Jessica Cohen, CPA*
  - a) Audited 6/30/2018 Financial Statements  
*Auditors*  
**Note: Attachments**
  - b) Interim 9/30/2018 Financial Information  
*Jessica Cohen*  
**Note: Attachments**
5. Conflict of Interest Forms  
*Dean Boiselle*
6. Other Business
7. Adjournment