



Item: GC: A-1

Governance Committee

Tuesday, June 7, 2022

SUBJECT: REQUEST FOR APPROVAL OF NEWLY ELECTED AND EX-OFFICIO DIRECTORS OF THE FAU CLINICAL PRACTICE ORGANIZATION, INC. ("FAU CPO") BOARD OF DIRECTORS.

PROPOSED BOARD ACTION

Approve, pursuant to the FAU CPO amended bylaws, the following FAU CPO directors:

Dean of College of Medicine: *Julie Pilitsis*, MD, PhD, MBA. The dean of the College of Medicine is an ex-officio member of the board. Dr. Pilitsis became dean on February 14, 2022.

University Chief Financial Officer (CFO) or designee: *Crista Eitel*, MBA, Associate Vice President for Financial Affairs. The University's CFO or designee is an ex-officio member of the board. Ms. Eitel is the CFO's new designee.

Senior Leadership Representative for the College of Medicine: *Curtis Whitehair*, MD, Associate Dean for Graduate Medical Education, has been recommended by Dean Pilitsis to be appointed for a three-year term.

Faculty Representative for the College of Medicine: *Jennifer Foster*, MD, MBA, Director of Year 3 Curriculum and a clinician practicing at FAUMedicine Primary Care, has been recommended by Dean Pilitsis to be appointed for a three-year term.

Faculty Representative for the College of Nursing: *Maria Ortega*, DNP, APRN, GNP-BC, Director of the Green Memory and Wellness Center, has been recommended by Dean George to be reappointed for a new three-year term. Dr. Ortega first joined the CPO Board in October 2016.

Faculty Representative for the College of Medicine: *Leonard Berkowitz*, DO, Medical Director of FAUMedicine Primary Care, has been recommended by Dean Pilitsis to be reappointed for a new three-year term. Dr. Berkowitz first joined the CPO Board in April 2019.

Faculty Representative for the College of Medicine: *Lawrence Brickman*, MD, FACS, Director of Clinical Integrated Clerkship, has been recommended by Dean Pilitsis to

be reappointed for a new three-year term. Dr. Brickman joined the CPO Board in May 2011 at its inaugural meeting.

BACKGROUND INFORMATION

Article IV, Section 2(c) of the amended bylaws of FAU CPO require that newly appointed or nominated directors of the FAU CPO Board of Directors be approved by the Board of Trustees. At its April 13, 2022 meeting, the FAU CPO Board of Directors approved the appointed directors as members of its board.

Consistent with State of Florida and University requirements for all direct support organizations (DSO), Board of Trustees (BOT) approval is required of all appointments and elections to DSO Board of Directors other than the designated appointments of the BOT Chair and the President.

IMPLEMENTATION PLAN/DATE

Immediately upon approval of the Board of Trustees.

FISCAL IMPLICATIONS

N/A

Supporting Documentation:	N/A
Presented by:	Mr. David Kian Vice President and General Counsel
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