TAFP BOARD OF DIRECTORS

Thursday, November 5, 2026
8:30 a.m. - 12 p.m.
Montgomery A – The Woodlands Waterway Marriott Hotel

AGENDA

1. Call to order by Lindsay Botsford, MD, MBA, Chair
2. Roll call and introduction of guests.
3. Current Business:
   A. Consent agenda
      i. Approval of minutes – August 2026
      ii. Policy and Procedures Handbook updates – CME policy
      iii. Items approved electronically
   B. Election of member to serve on the Executive Committee
   C. Financial update — Puja Sehgal, MD
   D. Governance
      i. Final Policy and Procedures updates pending Bylaws change
      ii. Board liaisons
      iii. Discussion of a future Strategic Planning Retreat
   E. Update from AAFP Rural Health Advisory Committee — Adrian Billings, MD, PhD
   F. Legislative update and discussion — Tom Banning
      i. Update on Select Committee on Health Care Affordability
      ii. Adjusting the cap on non-economic damages
      iii. Price transparency, cash price discrimination, and deductible credits
      iv. Credentialing
   G. Reports sent electronically – no action needed
      i. Membership dashboard
      ii. Future meetings
      iii. NPI update
   H. Executive session
      i. Review of TAFP CEO/EVP
      ii. Determination of employee SEPP contribution
4. Other Business
5. Adjourn