

OPTN Board of Directors Ad Hoc Meeting Agenda

Friday, June 5, 2026 | 1:00–2:30 p.m. ET | [Join Meeting via Livestream](#)

Time (ET)	Topic	Description
1:00-1:05 p.m.	Call to Order <i>John C. Magee, MD, President</i>	OPTN President will open the meeting and confirm quorum
1:05-1:30 p.m.	Ratification of 2026 Board Officer Election Results – VOTE <i>Shelley Hall, MD, Vice President</i>	Board will ratify the results from the 2026 Board Officer Election
1:30-1:45 p.m.	Other/New Business <i>John C. Magee, MD, President</i>	Opportunity for participants to raise other/new business for Board consideration
Closed Session		
1:45-2:30 p.m.	Board – Closed Discussion	N/A
2:30 p.m.	Adjourn	