

OPTN Board of Directors Ad Hoc Meeting Agenda

Friday, April 3, 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.	Nominating Committee Recommendation to Fill Board Vacancy – VOTE <i>Shelley Hall, MD, Vice President</i>	Nominating Committee will present its recommended candidate to fill the vacant Patient, Donor, and Family Representative seat on the OPTN Board of Directors
1:30-2:00 p.m.	Consideration of One-Year Extension of Board Officer Terms – VOTE <i>John C. Magee, MD, President</i>	Board will consider whether to approve a one-year extension of current Board Officer terms to support continuity and stability during the ongoing transition period
2:00-2:10 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		
2:10-2:30 p.m.	Board – Closed Discussion	N/A
2:30 p.m.	Adjourn	