



House of Delegates Annual Meeting
Saturday, August 24, 2024 | 10:00 a.m. – 12 p.m.

Agenda

(subject to adoption by the House of Delegates)

Kimberly Chang, MD, Speaker of the House
Veronica Clarke, Vice Speaker of the House
Aaron Todd, NACHC Board Parliamentarian
Jacqueline C. Leifer, Esq., and Molly S. Evans, Esq. NACHC Legal Counsel

Italicized items will be added to the agenda only as required.

- 1. Call to Order**
- 2. Opening of Electronic Ballots and Test Vote**
- 3. Establishing Quorum**
 - Reginald Vicks, Chair of the Credentials Committee
- 4. Adoption of Agenda**
- 5. Adoption of Rules**
- 6. Presentation of Proposed Bylaw Amendments and Voting**
 - Jana Eubank, Chair of the Bylaws Committee
- 7. Nominating Committee – First Report**
 - Merrill Thomas, Chair of the Nominating Committee
- 8. Nominations**
 - Vice Speaker of the House
 - Secretary
 - Consumer/Board Member Representative
 - Clinician Representative
 - Health Center Board Member Representative
- 9. Nominating Committee – Second Report (if required due to floor nominations)*
 - *Merrill Thomas, Chair of the Nominating Committee*
- 10. Candidate Speeches for Contested Elections (3 minutes each)**
- 11. Election Voting**
- 12. 2023-24 Annual Report**
 - Paloma Hernandez, Chair of the Board of Directors
- 13. Election Results Announced**
- 14. Run-Off Vote (if required)*
- 15. Adjournment**