

EMERGENCY MEETING
FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY
COMPENSATION ASSOCIATION
BOARD MEETING AGENDA
November 8, 2022, 5:00 p.m.

1. Call to Order and Welcome
- 2. Executive Session from 5:05 p.m. to 5:30 p.m.**

Attendees: Jim DeBeaugrine, MPA, NICA Board Chair
 Renee Oliver, NICA Board Member
 Julie Ann Zemaitis DeCesare, M.D., NICA Board Member
 Robert A. London, M.D., NICA Board Member
 Narendra Dereddy, M.D., NICA Board Member
 Melissa Jaacks, Executive Director
 Steve Ecenia, NICA General Counsel, Rutledge Ecenia
 Tana Storey, Rutledge Ecenia
 Marty Goldberg, Lash and Goldberg
 Daryl Saylor, Lash and Goldberg

Regular Session

3. Consideration of Settlement Agreement in case *United States of America ex rel. Arven, et al. v. The Florida Birth-Related Neurological Injury Compensation Association, et al.*, No. 19-CV-61053-WPD
4. Motion to authorize Interim Executive Director to liquidate assets to implement Settlement Agreement
5. Public comment
6. Adjourn