

**Dallas County Medical Society  
Board of Directors**

**Meeting of April 3, 2018  
Minutes**

The board of directors of the Dallas County Medical Society met by conference call on Tuesday, April 3, at 6:00 p.m. DCMS President John T. Carlo, MD, called the meeting to order.

Members present were Drs. Hania Alaidroos, Christopher Berry, Greta Brodsky, John T. Carlo, James Chanez, Mark A. Casanova, Samuel J. Chantilis, John V. Cox, Temple S. Howell-Stampley, Seth D. Kaplan, Kevin W. Klein, and Ruben Velez. Also present were Michael Darrouzet, DCMS executive vice president; Connie J. Webster, DCMS chief operating officer; and Steve Winn, CPA, DCMS chief financial officer. Board member Dr. Brent W. Walker and was absent, but excused.

**Administrative Agenda**

**Minutes.** Minutes of the March 2018 meeting were **approved as submitted.**

**Financial Report.** Dr. Casanova presented the financial report for February 2018. This was **received for filing.**

**Board of Censors Report.** Mr. Darrouzet presented the Board of Censors report and the candidates for membership for April 2018. **They were approved as submitted.**

**Membership Update.** Mr. Darrouzet presented a membership report, which included historical and recent membership trends. **This was received for information.**

**Conference of Professions.** Mr. Darrouzet shared information regarding the 32nd Annual Conference of the Professions, which brings together members of medicine, law and theology in the Dallas area to discuss common challenges facing these professions. The Dallas County Medical Society jointly hosts the conference with University of Texas Southwestern Medical Center, the Dallas Bar Association, Southern Methodist University Cary M. Maguire Center for Ethics and Public Responsibility, SMU Dedman School of Law, and SMU Perkins School of Theology. This year's topic is "Time's Up for the Professions? Power, Sex and the Way Forward." The conference will be from 8:30 a.m. to Noon, Friday, May 11, at 9:00 am at Scottish Rite Hospital. This was **received for information.**

Mr. Darrouzet reminded board members of the DCMS Spring Picnic at the Dallas Arboretum on April 14, the DCMS Handbook for Delegate Review meeting will be on May 2, and that TEXMED will be May 18-19 in San Antonio.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Mark A. Casanova, MD  
DCMS Secretary/Treasurer