

APPENDIX A

Date of Meeting Discussing Regulatory and Quality Issues¹	Committee	Dkt. Number of Meeting Minutes	Dkt. Number of Agenda and Presentation Materials
June 8, 2017	Public Policy Committee	Dkt. #113-52	Dkt. #113-21 at 2, 7-17
June 9, 2017	Board of Directors	Dkt. #113-33	
December 14, 2017	Public Policy Committee	Dkt. #113-54	Dkt. #113-22 at 2, 5-16
December 15, 2017	Board of Directors	Dkt. #113-35	
December 13, 2018	Public Policy Committee	Dkt. #113-58	Dkt. #113-24 at 2, 5-16
December 14, 2018	Board of Directors	Dkt. #113-39	
June 13, 2019	Public Policy Committee	Dkt. #113-60	Dkt. #113-25 at 2, 7-14
June 14, 2019	Board of Directors	Dkt. #113-41	
December 12, 2019	Public Policy Committee	Dkt. #113-62	Dkt. #113-26 at 2, 5-18
December 13, 2019	Board of Directors	Dkt. #113-43	
June 11, 2020	Public Policy Committee	Dkt. #113-64	Dkt. #113-27 at 2, 8-15
June 12, 2020	Board of Directors	Dkt. #113-45	
December 10, 2020	Public Policy Committee	Dkt. #113-66	Dkt. #113-28 at 2, 6-17
December 11, 2020	Board of Directors	Dkt. #113-47	
June 10, 2021	Public Policy Committee	Dkt. #113-67	Dkt. #113-29 at 2, 8-19
June 11, 2021	Board of Directors	Dkt. #113-48	
December 9, 2021	Public Policy Committee	Dkt. #113-69	Dkt. #113-30 at 2, 6-24
December 10, 2021	Board of Directors	Dkt. #113-50	

¹ This chart reflects the dates and docket numbers that correspond with each of the Board and Committee minutes and materials that were submitted as exhibits to Defendants' motion to dismiss. This chart does not comprise the full universe of minutes and materials reflecting the directors' discussion of regulatory and/or quality issues.

Date of Meeting Discussing Regulatory and Quality Issues¹	Committee	Dkt. Number of Meeting Minutes	Dkt. Number of Agenda and Presentation Materials
February 17-18, 2022	Board of Directors	Dkt. #113-72	
April 29, 2022	Board of Directors	Dkt. #113-74	
June 9, 2022	Public Policy Committee	Dkt. #113-76	Dkt. #113-31 at 2, 10-28
June 10, 2022	Board of Directors	Dkt. #113-73	