



Meeting Agenda

UCF Academic Health, Inc.

Board of Directors

May 29, 2024 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucfmed.zoom.us/j/97142049191>

Conference call number: +1 646 558 8656 Meeting ID: 971 4204 9191

AGENDA

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|------|------------------------------------|---------|---|
| I. | Call to Order and Welcome | | Joseph Conte, <i>Chair</i> |
| II. | Roll Call | | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i> |
| III. | Public Comment | | Chair Conte |
| IV. | Conflict of Interest Disclosure | | Chair Conte |
| V. | Minutes of the May 6, 2024 Meeting | | Chair Conte |
| VI. | Reports | | CEO's Report
Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i>

Quarterly Financial Report
Danny Cavallo, <i>Treasurer, UCFAH and Assoc. Vice President for Administration and Finance and CFO, COM</i>
Jennifer Millikan, <i>Director of Budgeting & Financial Reporting, COM</i> |
| VII. | New Business | UCFAH-1 | Budget for FY2025
Danny Cavallo
Jennifer Millikan |

UCF Academic Health, Inc. Directors: Joseph Conte, Chair; Phyllis Klock, Vice Chair; Clarence "Buck" Brown; Roslyn Burttram; Gideon Lewis

Corporate Officers: Deborah German, MD, CEO; Danny Cavallo, Treasurer; Jeanette Schreiber, Secretary



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		UCFAH-2	Authority Regarding Routine Corporate Activities Jeanette Schreiber, JD, MSW, Secretary, UCFAH and Sr. Associate Vice President for Health Affairs Business and Strategy, COM
VIII.	Discussion	DISC – 1	Audit Planning Danny Cavallo Jennifer Millikan <i>Mike Shamblin, Managing Principal of Audit and Assurance Services, PYA; Matt Neilson, Principal, PYA; James Ferguson, Audit Senior, PYA</i>
		DISC – 2	Annual Review of Bylaws Jeanette Schreiber
IX.	Information	INFO – 1	Work Plan for FY2025 Jeanette Schreiber
X.	Announcements		Chair Conte
XI.	Adjournment		Chair Conte