



Meeting Agenda

UCF Academic Health, Inc.
Board of Directors
November 20, 2024 | 9:00 a.m. – 10:30 p.m.

Meeting Link:

<https://ucfmed.zoom.us/j/98565266943?pwd=K1d6YktOZ3I2dmp6dkVCelZlcGVxdz09&from=addon>

Conference call number: +1 646 558 8656 Meeting ID: 985 6526 6943

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 September 30, 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. | Announcements | Chair Conte |
| VIII. | Adjournment | Chair Conte |

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; John Malek, Secretary