



# Meeting Agenda

**Central Florida Clinical Practice Organization, Inc.  
Board of Directors**

May 22, 2024 | 1:00 p.m. – 2:30 p.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/94269577421>

Conference Call number: 1 646 558 8656 Meeting ID: 94269577421

## **AGENDA**

- |       |                                 |         |   |
|-------|---------------------------------|---------|---|
| I.    | Call to Order and Welcome       |         | Tiffany Altizer, <i>Chair</i>   |
| II.   | Roll Call                       |         | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i>  |
| III.  | Public Comment                  |         | Chair Altizer   |
| IV.   | Conflict of Interest Disclosure |         | Chair Altizer   |
| V.    | Minutes of the Prior Meeting    |         | Chair Altizer   |
| VI.   | Orientation to CFCPO            |         | Deborah C. German, MD, <i>CEO, and Vice President for Health Affairs and Dean, College of Medicine</i><br><br>Jeanette C. Schreiber, JD, MSW, <i>Secretary, and Sr. Assoc. Vice President for Health Affairs Business and Strategy, College of Medicine</i> |
| VII.  | Reports                         |         | CEO's Report<br>Deborah C. German, MD<br><br>Quarterly Financial Report<br>Danny Cavallo<br>Jennifer Millikan, <i>Director of Budgeting &amp; Financial Reporting, COM</i>  |
| VIII. | New Business                    | CFCPO-1 | Budget for FY2025<br>Danny Cavallo<br>Jennifer Millikan   |
|       |                                 | CFCPO-2 | Eighth Amended and Restated Bylaws<br>Jeanette Schreiber  |



## Meeting Agenda

		CFCPO-3	Authority Regarding Routine Corporate Activities Jeanette Schreiber
IX.	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>
X.	Information	INFO-1	Workplan for FY2025 Jeanette Schreiber
XI.	Announcements		Chair Altizer
XII.	Adjournment		Chair Altizer