



# Meeting Agenda

UCF Academic Health, Inc.

Board of Directors

September 12, 2023 | 12:30 p.m. – 2:00 p.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/98944519287>

Conference call number: +1 646 558 8656 Meeting ID: 989 4451 9287

## AGENDA

- |      |  |           |  |
|------|--|-----------|--|
| 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. | Conflict of Interest Disclosure        |           | Chair Conte  |
| IV.  | Minutes of the August 17, 2023 Meeting |           | Chair Conte  |
| V.   | New Business                           |           |  |
|      |  | UCFAH - 1 | Audited Financial Statements for FY2023<br>Danny Cavallo, <i>Treasurer, Associate Vice President for Administration and Finance and CFO, COM</i><br><br>Mike Shamblin, <i>Managing Principal of Audit and Assurance Services, PYA</i> ; Matt Neilson, <i>Principal, PYA</i> ; James Ferguson, <i>Audit Senior, PYA</i> |
| VI.  | Discussion                             |           |  |
|      |  | DISC - 1  | Financial Update for Period Ending June 30, 2023<br>Danny Cavallo<br><br>Jennifer Millikan, <i>Director of Budgeting &amp; Financial Reporting, COM</i>  |

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



## Meeting Agenda

	DISC - 2	UCF Lake Nona Hospital and UCF Lake Nona Cancer Center Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i> Danny Cavallo Jeanette Schreiber
VII. Information	INFO – 1	Management Checklist Jeanette Schreiber
VIII. Public Comment		Chair Conte
IX. Announcements		Chair Conte
X. Adjournment		Chair Conte