



Meeting Agenda

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

September 9, 2024 | 1:00 p.m. – 2:30 p.m.

Meeting Location: Virtual

Meeting Link:

<https://ucfmed.zoom.us/j/96334659850?pwd=OGZXZ3N4M04vYzNga09TQzY2bEFNUT09&from=addon>

Conference Call number: 1 646 558 8656 Meeting ID: 963 3465 9850

AGENDA

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| I. | Call to Order and Welcome | Tiffany Altizer, <i>Chair</i>

Deborah C. German, MD, <i>CEO, and Vice President for Health Affairs and Dean, College of Medicine</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 CFPCPO | Deborah C. German, MD

John Malek, JD, RPH, <i>Secretary, and Principal Legal Counsel, College of Medicine</i> |
| VII. | Reports | CEO's Report
Deborah C. German, MD

Quarterly Financial Report
Danny Cavallo

Jennifer Millikan, <i>Director of Budgeting & Financial Reporting, COM</i> |



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| VIII. | New Business | CFCPO-1 | Audited Financial Statements for FY2024
Danny Cavallo

<i>Mike Shamblin, Managing Principal of Audit and Assurance Services, PYA; Matt Neilson, Principal, PYA; James Ferguson, Audit Senior, PYA</i> |
| IX. | Information | INFO-1 | Management Checklist
John Malek |
| X. | Announcements | | Chair Altizer |
| XI. | Adjournment | | Chair Altizer |