



# Meeting Agenda

## Central Florida Clinical Practice Organization, Inc.

### Board of Directors

March 24, 2025 | 8:30 a.m. – 10:00 a.m.

Meeting Location: Virtual

Meeting Link:

<https://ucfmed.zoom.us/j/94083907791?pwd=N2paSk9LTW84bHF3QTFuS2hHdS84UT09&from=addon>

Conference Call number: 1 646 558 8656 Meeting ID: 940 8390 7791

### AGENDA

- |       |                                 |   |
|-------|---------------------------------|---|
| I.    | Call to Order and Welcome       | Bert Francis, <i>Vice Chair</i>   |
| II.   | Roll Call                       | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i>  |
| III.  | Public Comment                  | Vice Chair Francis  |
| IV.   | Conflict of Interest Disclosure | Vice Chair Francis  |
| V.    | Minutes of the Prior Meeting    | Vice Chair Francis  |
| VI.   | Orientation to CFCPO            | Deborah C. German, MD, CEO, and<br><i>Vice President for Health Affairs and Dean,<br/>College of Medicine</i><br><br>John Malek, JD, RPH, <i>Secretary, and<br/>Principal Legal Counsel, College of<br/>Medicine</i>  |
| VII.  | Reports                         | CEO's Report<br>Deborah C. German, MD<br><br>Quarterly Financial Report<br>Danny Cavallo, <i>Treasurer, CFCPO and<br/>Assoc. Vice President for Administration<br/>and Finance and CFO, COM</i><br><br>Jennifer Millikan, <i>Director of Budgeting &amp;<br/>Financial Reporting, COM</i> |
| VIII. | New Business                    | CFCPO-1 (Action)<br><br>Budget for FY2026<br>Danny Cavallo<br><br>Jennifer Millikan   |



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IX. Announcements

Vice Chair Francis

X. Adjournment

Vice Chair Francis