



Meeting Agenda

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

November 14, 2024 | 1:30 p.m. – 3:00 p.m.

Meeting Location: Virtual

Meeting Link:

<https://ucfmed.zoom.us/j/91408819581?pwd=SmNKcWRtbTdHMkZKTzVTcGVyRG1DQT09&from=addon>

Conference Call number: 1 646 558 8656 Meeting ID: 914 0881 9581

AGENDA

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| 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, CEO, <i>and Vice President for Health Affairs and Dean, College of Medicine</i>

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, <i>Treasurer, CFCPO and Assoc. Vice President for Administration and Finance and CFO, COM</i>

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



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| VIII. | New Business | CFCPO-1 (Action) | IRS Form 990
Danny Cavallo

Debbie Ernsberger, <i>Principal, PYA, P.C.</i>
Taylor Jules, <i>Tax Manager, PYA, P.C.</i> |
| IX. | Announcements | | Chair Altizer |
| X. | Adjournment | | Chair Altizer |