



Meeting Agenda

**UCF Academic Health, Inc.
Board of Directors**

September 30, 2024 | 10:30 a.m. – 12:00 p.m.

Meeting Link:

<https://ucfmed.zoom.us/j/98813962874?pwd=MnE2VVd3ZnNUd3NLakJaaUcrV2ZRZz09&from=addon>

Conference call number: +1 646 558 8656 Meeting ID: 988 1396 2874

AGENDA

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| I. | Call to Order and Welcome | Joseph Conte, <i>Chair</i> |
| | | Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i> |
| II. | Roll Call | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i> |
| III. | Public Comment | Chair Conte |
| IV. | Conflict of Interest Disclosure | Chair Conte |
| V. | Minutes of the May 29, 2024 Meeting | Chair Conte |
| VI. | Reports | CEO's Report
Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i> |
| | | Quarterly Financial Report
Danny Cavallo, <i>Treasurer, UCFAH and Assoc. Vice President for Administration and Finance and CFO, COM</i> |
| | | Jennifer Millikan, <i>Director of Budgeting & 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; John Malek, Secretary



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| VII. | New Business | UCFAH-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> |
| VIII. | Information | INFO – 1 | Management Checklist for FY2024
John Malek |
| IX. | Announcements | | Chair Conte |
| X. | Adjournment | | Chair Conte |