



Meeting Agenda

UCF Academic Health, Inc.

Board of Directors

August 17, 2023 | 1:30 p.m. – 3:00 p.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/96582459315>

Conference call number: 1 646 558 8656 Meeting ID: 965 8245 9315

AGENDA

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| 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 May 24, 2023 Meeting | Chair Conte |
| V. | New Business | |
| | UCFAH - 1 | Third Amended and Restated Limited Liability Company Agreement of Central Florida Health Services, LLC
Jeanette Schreiber, JD, MSW, <i>Secretary, UCFAH and Sr. Associate Vice President for Health Affairs and Chief Legal Officer, COM</i> |
| VI. | Public Comment | Chair Conte |
| VII. | Announcements | Chair Conte |
| VIII. | Adjournment | Chair Conte |

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