



Meeting Agenda

UCF Academic Health, Inc.

Board of Directors

February 14, 2024 | 9:00 a.m. – 10:30 a.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/96347853998>

Conference call number: +1 646 558 8656 Meeting ID: 96347853998

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. | Public Comment | Chair Conte |
| IV. | Conflict of Interest Disclosure | Chair Conte |
| V. | Minutes of the November 13, 2023 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

Jennifer Millikan, <i>Director of Budgeting & Financial Reporting, COM</i> |
| VII. | Information | INFO – 1
DSO Overview
Jeanette Schreiber, JD, MSW, <i>Secretary, UCFAH and Sr. Associate Vice President for Health Affairs and Chief Legal Officer, COM</i>
Paula Sagarino |
| VIII. | Announcements | Chair Conte |
| IX. | 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