



Meeting Agenda

UCF Academic Health, Inc.
Board of Directors
May 6, 2024 | 11:00 a.m. – 12:00 p.m.
Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/95002058976?pwd=Tm50cjk0eldTSkICV040MVdNMjBiZz09&from=addon>
Conference call number: +1 646 558 8656 Meeting ID: Meeting ID: 950 0205 8976

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 February 14, 2024 Meeting | Chair Conte |
| VI. | New Business | |
| | UCFAH - 1 | IRS Form 990
Danny Cavallo, <i>Treasurer, UCFAH and Associate Vice President for Administration and Finance and CFO, COM</i>
Debbie Ernsberger, <i>Principal, PYA, P.C.</i>
Taylor Jules, <i>Tax Manager, PYA, P.C.</i> |
| | UCFAH - 2 | Reappointment of Central Florida Health Services, LLC Governing Board Members
Jeanette Schreiber, JD, MSW, <i>Secretary, UCFAH and Sr. Associate Vice President for Health Affairs Business and Strategy, COM</i> |
| 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