



# Meeting Agenda

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

November 13, 2023 | 9:00 a.m. – 10:30 a.m.

Meeting Location: Virtual

Meeting Link: <https://ucfmed.zoom.us/j/97340336998>

Conference call number: +1 646 558 8656 Meeting ID: 973 4033 6998

## AGENDA

- |      |   |           |   |
|------|---|-----------|---|
| 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 September 12, 2023 Meeting |           | Chair Conte   |
| V.   | New Business                              |           |   |
|      |   | UCFAH - 1 | Updated Banking Resolution<br>Jeanette Schreiber, JD, MSW, <i>Secretary, UCFAH and Sr. Associate Vice President for Health Affairs and Chief Legal Officer, COM</i> |
|      |   |           | Danny Cavallo, <i>Treasurer, UCFAH and Associate Vice President for Administration and Finance and CFO, COM</i>   |
|      |   |           | Paula Sagarino  |
|      |   | UCFAH – 2 | Community Health Needs Assessment Implementation Plan<br>Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i>                  |
|      |   |           | Jeanette Schreiber, JD, MSW   |
| VI.  | Discussion                                | DISC – 1  | Mobile Clinic<br>Caridad Hernandez, MD, <i>Chair of Medical Education, 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; Jeanette Schreiber, Secretary



## Meeting Agenda

DISC - 2

Financial Update for Period Ending  
September 30, 2023

*Danny Cavallo, Treasurer, UCFAH and  
Associate Vice President for Administration  
and Finance and CFO, COM*

*Jennifer Millikan, Director of Budgeting &  
Financial Reporting, COM*

DISC - 3

UCF Lake Nona Hospital and UCF Lake  
Nona Cancer Center  
Deborah German, MD

Danny Cavallo

Jeanette Schreiber

VII. Public Comment

Chair Conte

VIII. Announcements

Chair Conte

IX. Adjournment

Chair Conte