



**BOARD MEETING
AGENDA**

Wednesday, December 20, 2023

10:00 a.m.

Virtual Meeting, (646) 558-8656, ID# 988 8908 6443

University of Florida, Gainesville FL

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Verification of Quorum Mark Kaplan, University Secretary
- 3.0 Public Comment..... Amy Hass, General Counsel
- 4.0 Action Item.....Mori Hosseini, Chair
[BT1](#) UF Health Parent Corporation.....Mori Hosseini, Chair and Ben Sasse, President
- 5.0 New BusinessMori Hosseini, Chair
- 6.0 Adjourn Mori Hosseini,
Chair

**ACTION ITEM BT1
DECEMBER 20, 2023**

SUBJECT: UF Health Parent Corporation

BACKGROUND INFORMATION

The UF Board of Trustees is asked to approve the formation of the University of Florida Health Corporation (“Corporation” or “UF Health”) to be structured by the University of Florida (“University”) Board of Trustees (“Board of Trustees”) as an umbrella organization to primarily support the health affairs mission of the University, in a manner consistent with §1004.41, F.S., as it now exists or is subsequently amended or superseded. UF Health will exist to oversee and enhance coordinated decision-making, strategic marketing and planning and resource investment for the Corporation’s and University’s healthcare enterprise, as well as the Corporation’s system of direct and indirect subsidiaries hospitals, healthcare facilities and clinical and research practice entities (the “System”) as a regional and national leader in clinical care, research, education and community service across the System.

The Corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon not-for-profit corporations so far as the same shall be suitable, useful or expedient for promoting, furthering and carrying out the purposes of the Corporation, as well as those powers conferred by the University of Florida Board of Trustees in accordance with the Governance Standards, and as amended from time to time.

The members of the Board of Directors of the Corporation shall be appointed by the Board of Trustees. The number of directors shall be set in the Corporation’s Bylaws.

PROPOSED COMMITTEE ACTION

The Board of Trustees is asked to approve the formation of the University of Florida Health Corporation and its Articles of Incorporation.

ADDITIONAL COMMITTEE CONSIDERATIONS

None.

Supporting Documentation Included: Articles of Incorporation

Submitted by: Amy Hass, Vice President and General Counsel

Approved by the University of Florida Board of Trustees, December 20, 2023

Morteza “Mori” Hosseini, Chair

Ben Sasse, President and Corporate Secretary