



Annual Meeting
March 23, 2023

Notice of Annual General Meeting

The Annual General Meeting of the AdventHealth Credit Union will be held on Thursday, March 23, 2023, at 6:00 p.m. at the Florida Conference of Seventh-day Adventists Community Room at 351 S. State Road 434, Altamonte Springs, FL 32714.

The agenda for the meeting is as follows:

Welcome – Pat Deegan, Chairman

Prayer

Determination of Quorum

Reading and Approval of the Minutes of the Last Meeting

Chairman of the Board Report

Treasurer's Report

President/CEO's Report

Supervisory Committee's Report

Unfinished Business

New Business

Elections

Adjournment

Refreshments served at 5:30 p.m. and the meeting begins at 6:00 p.m. Tickets will be handed out for door prizes.

Thank you for attending,

Greg Edris, Secretary

Biographies for Board of Directors up for Re-election:



Sherly D. Moorhead: Moorhead is the Chief People Officer for AdventHealth – Central Florida Division South. Sherly has been with AdventHealth since 2008. Prior to serving as the Chief People Officer and Senior Vice President of Human Resources, she served as Chief Clinical Officer for six years. Sherly Moorhead has extensive health care experience, including serving as the Senior Vice President of Operations for Cirrus Health and Chief Executive Officer of Nebraska Heart Institute, PC and Nebraska Heart Hospital.

Moorhead holds a Bachelor of Science in Nursing from Union College in Lincoln, Nebraska and a Master of Science with a healthcare administration focus from Andrews University, Berrien Springs, Michigan. She is a member of Sigma Theta Tau International – Honor Society of Nursing and an American College of Healthcare Executives Affiliate. She has spoken to groups such as the World Health Care Congress, Siemens Health Care Executive Forum, Health Care Technology Forum, National Patient Safety Congress, and the National Manage Health Care Congress.



Kristin Ulanoff: Kristin has been employed with AdventHealth since 1986. During her healthcare career, she has worked in Nutritional Services, Patient Access/Patient Financial Services, Florida Physician Medical Group, Celebration Health Medical Group, Director of Ancillary Financial services and is presently the Corporate Revenue Cycle Director for AdventHealth and Centra Care. Kristin is a member of the National Medical Group Management Association, Central Florida Management Group Association, American College of Medical Practice Executives, American Association of

Procedural Coders, and American Ambulance Association. Kristin has served on the AdventHealth Credit Union Board since 2006. Kristin has two children and two stepchildren and is married to Jonathan Ulanoff.



Tim Cook: Tim serves as Chief Mission Integration Officer | Senior Vice President, Mission & Ministry at AdventHealth Corporate.

He previously served as CEO of AdventHealth Altamonte and the Northwest Market, which also included AdventHealth Apopka and Winter Garden, and as administrator for Florida Hospital Apopka, where he oversaw the transition to the hospital's new campus, which opened in 2017. He has spent more than 25 years with AdventHealth. Other previous roles including leadership of AdventHealth DeLand; AdventHealth Heartland Division, and Adventist La Grange Memorial Hospital in La Grange, Illinois.

He holds a Bachelor of Arts degree in theology and pastoral ministry from Pacific Union College in Angwin, Calif., and a Master of Arts degree in religion from Andrews University in Berrien Springs, Mich.

Cook and his wife, Vivian, live in Longwood and the couple have three children: Julia, Jacob, and Justin. They are a musical family, playing multiple instruments and performing regularly at church and local functions.