

Meeting Name: ACO Board of Directors

Date: October 9, 2019

Start Time: 5:30 pm

Location: 1800 Northwest 49<sup>th</sup> Street, Suite 110, Ft. Lauderdale, FL 33309 –Executive Board Room

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## AGENDA

### Notice of Meeting

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| I.    | Call to Order  | Gino Santorio  |
| II.   | Approval of ACO Board Education minutes for August 15, 2019  | Gino Santorio  |
| III.  | Approval of ACO Board meeting minutes for September 11, 2019   | Gino Santorio  |
| IV.   | Cigna Agreement Performance Review   | Gavin Malcolm  |
| V.    | Requirements to sign/renew future contracts:<br>a. Continue and engagement of providers in committee work<br>b. Secure provider service agreements |  |
| VI.   | Committee Updates:<br>a. Clinical<br>b. Quality<br>c. Infrastructure<br>d. Patient Engagement  | Gavin Malcolm<br>Dr. Calvo<br>Mark Sprada<br>Mark Sprada |
| VII.  | Provider Service Agreement<br>-Methodology   | Alan Goldsmith   |
| VIII. | Comments from Board Members  |  |
| IX.   | Standing Board Meeting Calendar  |  |
| X.    | Adjourn  |  |