

Meeting Name: ACO Board of Directors
Date: December 9, 2020
Start Time: 5:30 pm
Location: Held via WebEx

EXHIBIT II

AGENDA (subject to change)

1. Notice of Meeting
2. Call to Order G. Santorio
3. Roll Call D. Tomon

Gino Santorio
Jon Albee
Aldo Calvo, MD
Keith Foster, MD
Modesto Gato
Husman Khan, MD
Joshua Lenchus, DO
Avinash Persad, MD
Robert Raggi, MD
4. Public Comments
5. Announcements:
Resolution FY21-09 to Amend Certain Provisions of the Amended and Restated Bylaws of Broward Health ACO Services, Inc. passed at the Board of Commissioner's meeting held on 11/18/2020.
6. Approval of ACO minutes dated November 11, 2020 G. Santorio
7. Broward Health System Update A. Goldsmith
8. Subcommittee Updates:
 - 8.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - 8.2. Clinical Outcomes and Utilization G. Malcolm
 - 8.3. Infrastructure & Data Analytics G. Malcolm
 - 8.4. Patient Engagement G. Malcolm
 - 8.4.1. Payer Quality Reports G. Malcolm
 - 8.5. Physician Recruitment G. Malcolm
9. Board Member Comments – Open Forum
 - 9.1. Communication platforms and options:
 - OnBoard Passageways: Read-only online application. 11 additional licenses would be required at \$206 per license. Annual subscription cost, \$618.

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- Microsoft OneNote: used during ACO October Board meeting. A OneNote Notebook sample was emailed to the Board after the November Board meeting to test. There are Microsoft licensing fees associated with OneNote.
- SharePoint: Internal application on BH intranet not accessible to non-employee Board members—Not Recommended. An alternate option is BH's cloud-based app ShareFile. Non-employee Board members can be added as a client to access files.

10. Next ACO Board Meeting

Next ACO Board of Director's meeting will be held on January 15, 2021 at 5:30 PM via WebEx.

11. Adjournment