

Meeting Name: ACO Board of Directors

EXHIBIT II

Date: February 12, 2020

Start Time: 5:30 pm

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

AGENDA

1. Notice of Meeting
2. Call to Order A. Goldsmith
3. Roll Call A. Goldsmith

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. Approval minutes dated January 8, 2020 A. Goldsmith
5. Broward Health System Update A. Goldsmith
6. ACO Strategic Planning Process Proposal M. Sprada
 - 6.1. Present draft to the Board at March 2020 Meeting
7. Florida Blue Contract Status M. Sprada
8. Provider Participation Agreement Progress M. Sprada
 - 8.1. Planned Information Sessions
9. Retaining Outside Legal Services C. Lebeau
10. ACO Legal Fee Summary C. Lebeau
11. Committee Updates:
 - 11.1. Clinical Practice Guidelines and Protocols
 - 11.2. Quality Oversight and Utilization
 - 11.3. Infrastructure & Data Analytics
 - 11.4. Patient Engagement

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12. Board Member Comments / Open Forum

13. Adjourn