

**ACO BOARD OF DIRECTORS MEETING  
February 12, 2020 – 5:30 PM**

The ACO Board of Directors meeting was held on February 12, 2020, at the North Broward Hospital Health District Corporate Spectrum location, 1800 Northwest 49 Street, Suite 110, Fort Lauderdale, Florida, 33309.

**1. NOTICE**

Notice of the meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the Minutes as EXHIBIT II and EXHIBIT III.

**2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Mr. Goldsmith at 5:30 PM.

**3. ROLL CALL**

**ACO BOARD OF DIRECTORS**

*Present:* Aldo Calvo, MD  
Keith Foster, MD  
Joshua Lenchus, DO  
Avinash Persad, MD  
Robert Raggi, MD  
Jon Albee  
Modesto Gato

*Not Present:* Gino Santorio, President/CEO  
Husman Khan, MD

*Additionally Present:*

Alan Goldsmith, CAO; Cathy Lebeau, Senior Associate General Counsel; Gavin Malcolm, Director, Population Health; Sophia Mantovanilli, Manager, Clinical Informatics; Lucia Pizano-Urbina, Director, Focus Arrangements Auditing, Corporate Compliance; Mark Sprada, Vice President, Strategy & Clinical Operations; David Weisman, VP, Managed Care

**4. APPROVAL OF MINUTES for January 8, 2020 (EXHIBIT 11)**

**MOTION** It was *moved*, by Dr. Calvo *seconded* by, Mr. Gato to:

**Approve the minutes dated January 8, 2020.**

Motion *carried* unanimously.

## **5. BROWARD HEALTH SYSTEM UPDATES**

Mr. Goldsmith reported on Broward Health's 5-year strategic and 10-year master strategy planning.

## **6. ACO STRATEGIC PLANNING PROCESS**

Mr. Sprada asked the Board to call a Strategic Planning Shade Session after the regular March 2020 meeting.

**MOTION** It was *moved* by Dr. Lenchus, *seconded* by Dr. Raggi, to:

**Hold a Strategic Planning Shade Session in March 2020.**

## **7. FLORIDA BLUE CONTRACT STATUS**

Mr. Sprada announced the Florida Blue contract went into effect February 1, 2020, bringing in approximately 11,000 lives.

## **8. PROVIDER SERVICES AGREEMENT UPDATE**

- 8.1. Planned Information Sessions: Mr. Sprada reported that Letters of Intent were sent out to approximately 35 community physicians and 6 are in the contracting process. He has appointments and calls scheduled with each one to bring them on board. A spreadsheet showing the progress will be shared at the next meeting.

## **9. RETAINING OUTSIDE LEGAL SERVICES**

Ms. Lebeau described the typical process of how General Counsel obtains outside legal services and reported ACO legal fees to date.

## **10. ACO LEGAL FEE SUMMARY**

Ms. Lebeau reported that since the ACO is now established we should not incur any further significant outside legal fees.

Mr. Goldsmith remarked that a policy on how unbudgeted expenses will be brought to the Board will be presented at the next meeting.

## **11. COMMITTEE UPDATES**

- 11.1. Clinical Practice Guidelines and Protocols—Dr. Cavlo reported that he and Mr. Malcolm developed ten (10) evidence-based guidelines based on those in the ACO contract. They are working with the physicians on the Committee and their approval of the language to finalize. Mr. Malcolm recommends an additional ten (10) to start the next phase.

11.2. Quality Oversight and Utilization: Mr. Galvin shared Cigna Utilization Opportunities presentation with the Board that showed improvement across all metrics in Total Medical Cost from the prior quarter. Registries software training will roll out next month to BH and Community physicians. The Quality Committee will review the top and bottom performers for outreach and education/assistance as needed.

11.3. Infrastructure & Data Analytics: Mr. Sprada reported the registries are up and running.

11.4. Patient Engagement: Mr. Sprada reported the start of Care Coordinators and Patient Access handoff process

## **12. BOARD MEMBER COMMENTS**

No comments.

## **13. ADJOURNMENT: 5:58 PM**

Mr. Goldsmith entertained a motion to adjourn.

**MOTION** It was *moved* by Mr. Albee, *seconded* by Dr. Calvo, to:

**Adjourn the January ACO Board of Directors meeting.**

Motion *carried* unanimously.