

Meeting Name: ACO Board of Directors
Date: July 8, 2020
Start Time: 5:30 pm
Location: WebEx / Conference Call

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. Approval of ACO minutes dated June 10, 2020 G. Santorio
5. Broward Health System Update G. Santorio
6. Participation Agreements M. Sprada
7. FY21 Budget M. Sprada
8. Subcommittee Updates:
 - 8.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - 8.2. Quality Oversight and Utilization G. Malcolm
 - 8.3. Infrastructure & Data Analytics G. Malcolm
 - 8.4. Patient Engagement G. Malcolm
 - 8.5. Payor Quality Reports (no new data) Deferred
9. National Association of Accountable Care Organizations Membership G. Malcom
10. COVID Outreach G. Malcolm
11. Board Member Comments
12. Adjourn