

Meeting Name: ACO Board of Directors
Date: June 10, 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 G. Santorio

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 May 11, 2020 G. Santorio
5. Broward Health System Update A. Goldsmith
6. Participation Agreements M. Sprada
7. Subcommittee Updates:
 - 7.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - 7.2. Quality Oversight and Utilization G. Malcolm
 - 7.3. Infrastructure & Data Analytics G. Malcolm
 - 7.4. Patient Engagement (deferred)
8. Board Member Comments / Open Forum
9. Adjourn