

**ACO BOARD OF DIRECTORS MEETING
March 11, 2020– 5:30 PM**

The ACO Board of Directors meeting was held on March 11, 2020, at the North Broward Hospital Health District Corporate Spectrum location, 1800 Northwest 49 Street, Suite 110, Fort Lauderdale, Florida, 33309.

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.

1. CALL TO ORDER

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

2. ROLL CALL

ACO BOARD OF DIRECTORS

Present: Gino Santorio, President/CEO
Aldo Calvo, MD
Keith Foster, MD
Husman Khan, MD
Robert Raggi, MD
Jon Albee

Not Present: Joshua Lenchus, DO
Avinash Persad, MD
Modesto Gato

Additionally Present:

Alan Goldsmith, AOC; Cathy Lebeau, Senior Associate General Counsel; Gavin Malcolm, Director, Population Health/Auditing, Corporate Compliance; Mark Sprada, VP, Strategy & Clinical Operations

3. CALL TO ORDER MARCH MEETING at 5:39 PM

4. APPROVAL OF MINUTES –February 12, 2020 (EXHIBIT 11)

4.1. Mr. Santorio requested a motion for approval or edit if appropriate.

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

Approve the minutes dated February 12, 2020.

Motion *carried* unanimously.

5. COMMITTEE UPDATES: DEFERRED

- 5.1. Clinical Practice Guidelines and Protocols
- 5.2. Quality Oversight and Utilization
- 5.3. Infrastructure & Data Analytics
- 5.4. Patient Engagement

6. STRATEGIC PLAN

- 6.1. Strategic Plan was presented and approved.

7. ADJOURNMENT : 6:10 PM

Mr. Santorio entertained a motion to adjourn.

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

Adjourn the March ACO Board of Directors meeting.

Motion *carried* unanimously.

APPROVAL