

Meeting Name: ACO Board of Directors
Date: May 13, 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. Open April ACO Meeting G. Santorio
5. Approval of ACO minutes dated March 11, 2020 G. Santorio
6. Close April ACO Meeting G. Santorio
7. Open May ACO Meeting G. Santorio
8. Broward Health System Update A. Goldsmith
9. Final Settlement with Nelson Mullins C. LeBeau
10. Review Metrics and Actions to Correct G. Malcolm
11. Provider Participation Agreement Update M. Sprada
12. Subcommittee Updates:
 - 12.1. Clinical Practice Guidelines and Protocols (deferred)
 - 12.2. Quality Oversight and Utilization (deferred)
 - 12.3. Infrastructure & Data Analytics (deferred)
 - 12.4. Patient Engagement (deferred)
13. Board Member Comments / Open Forum
14. Adjourn