

NOTICE OF MEETING

NORTH BROWARD HOSPITAL DISTRICT

ACO BOARD OF DIRECTORS

The ACO Board of Directors of the North Broward Hospital District will be held on Wednesday, January 13, 2021, at 5:30 PM through communications media technology in accordance with North Broward Hospital District's Resolution FY21-09. The purpose of this Board meeting is to review and consider any matters within the Board's jurisdiction.

This public meeting may be accessed by dialing (650) 479-3208, and when prompted, use the Meeting Access Code 180 481 6645 and set your phone to MUTE.

Any person who decides to appeal any decision made by the ACO Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

BROWARD HEALTH ACO COMMITTEE UPDATES



CLINICAL OUTCOMES AND UTILIZATION

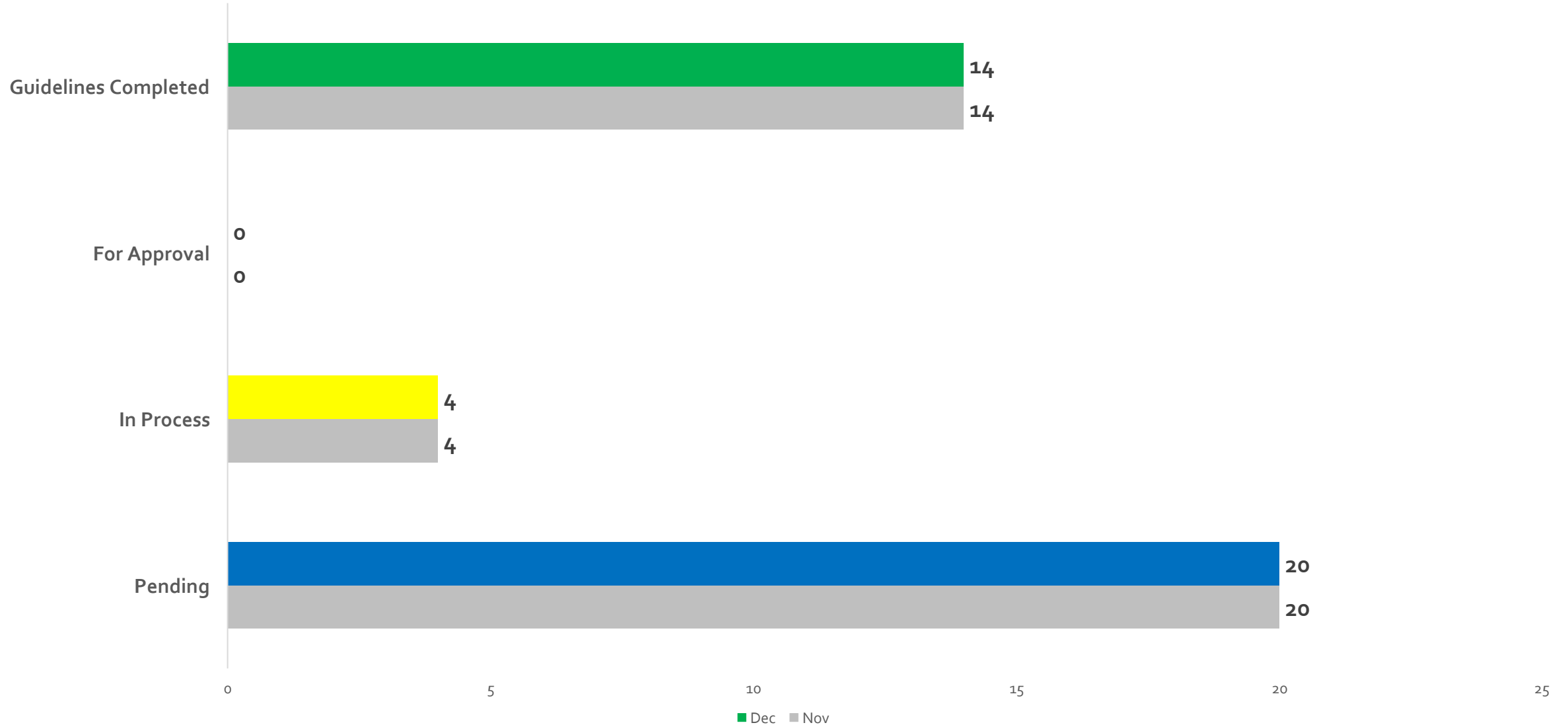
Deferred January 2021 – no new data from payers



CLINICAL GUIDELINES COMMITTEE



Clinical Guidelines Review



INFRASTRUCTURE AND DATA ANALYTICS



Cost and Utilization Module

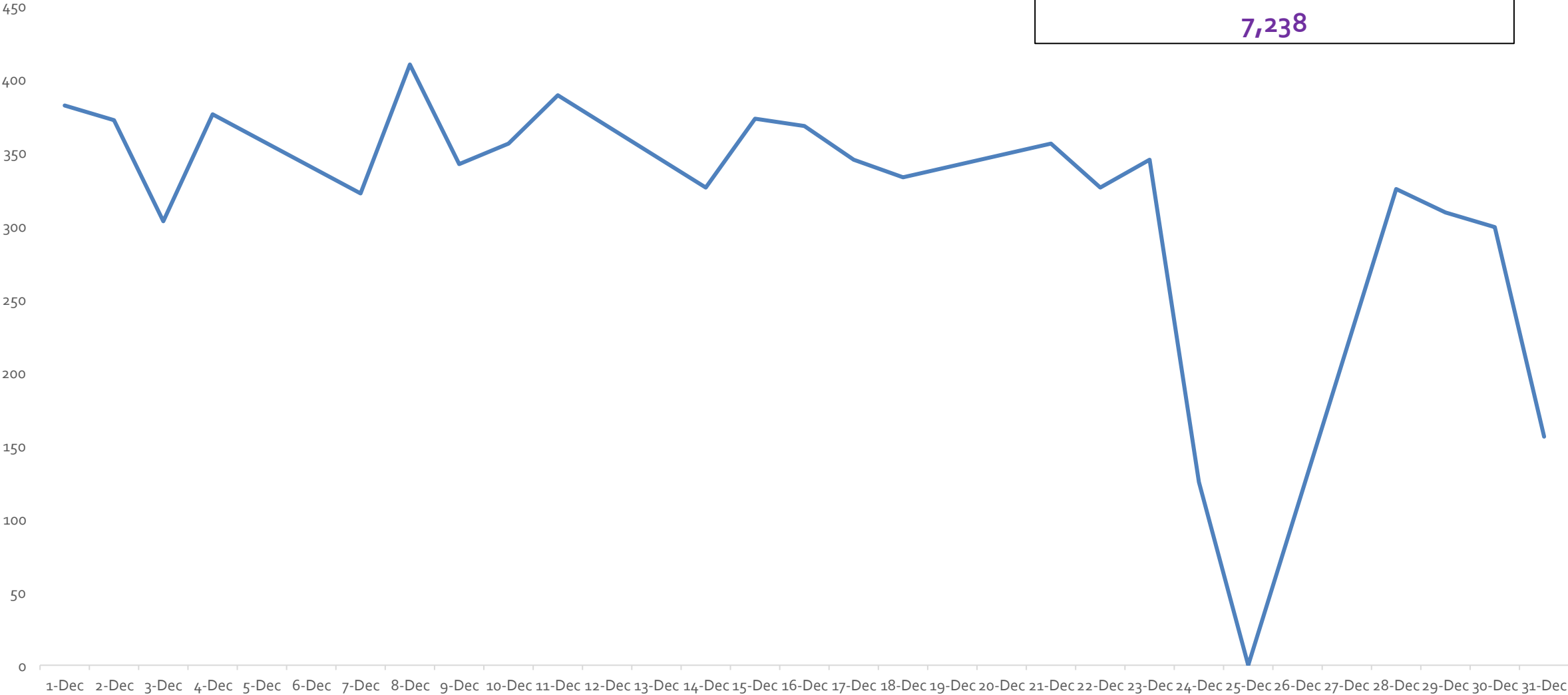
- Kick off scheduled for January 11
- Goal of implementation by April 1
- Will provide infrastructure needed to consider Medicare Shared Savings Program.
- Goal is to make dashboards available to senior leadership on demand

PATIENT ENGAGEMENT



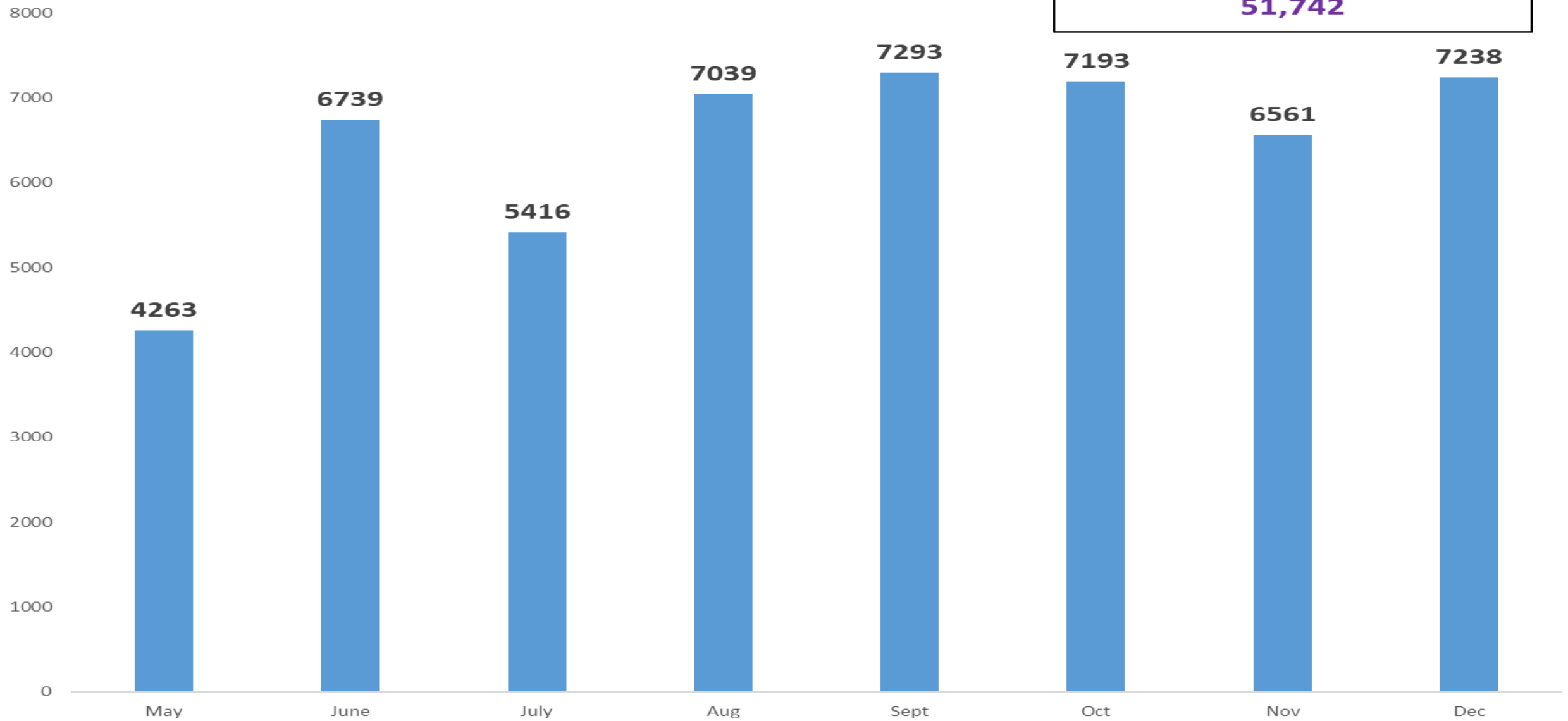
Number of Patients Called Dec 2 - Dec 31

Total Patients Contacted
7,238



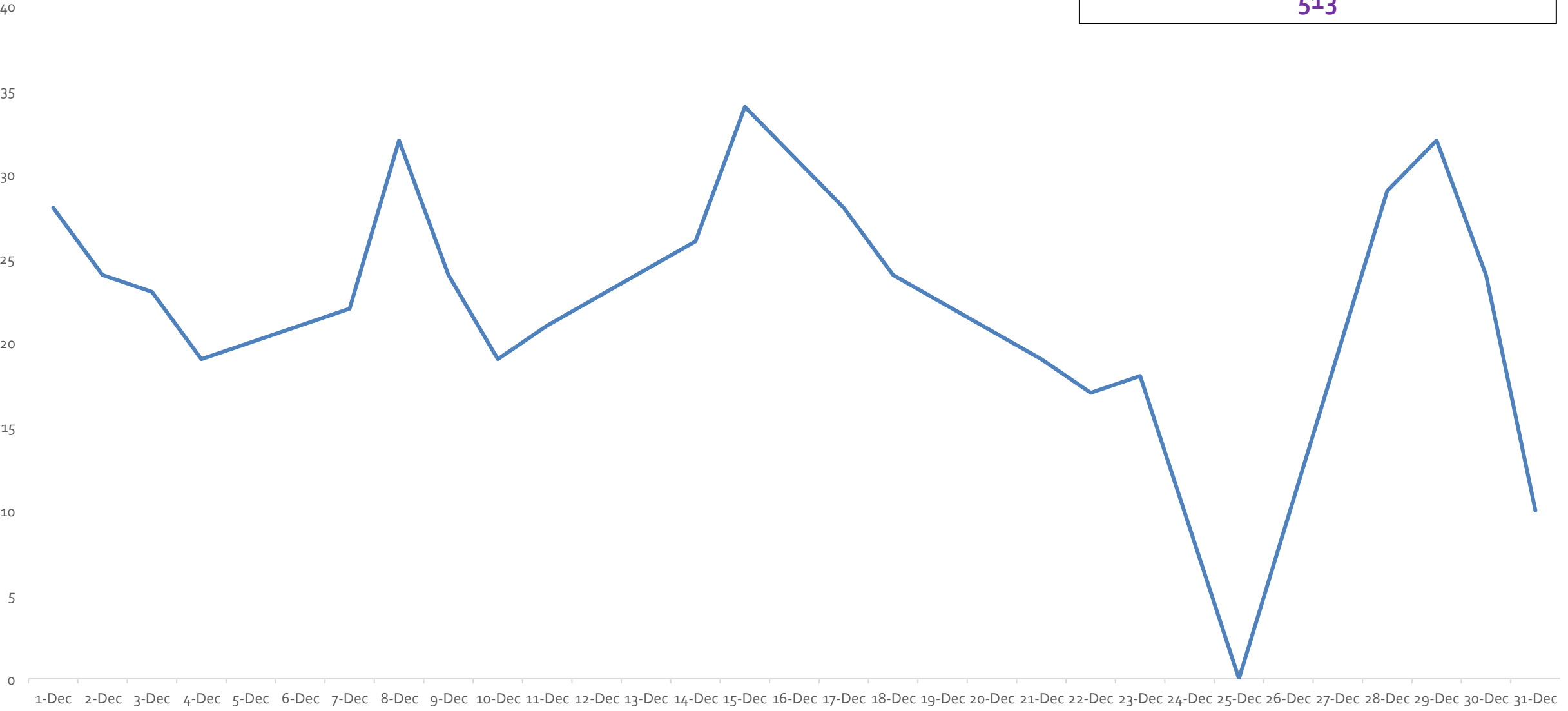
Number of Patients Called May - Dec 2020

**Total Patients Contacted
51,742**



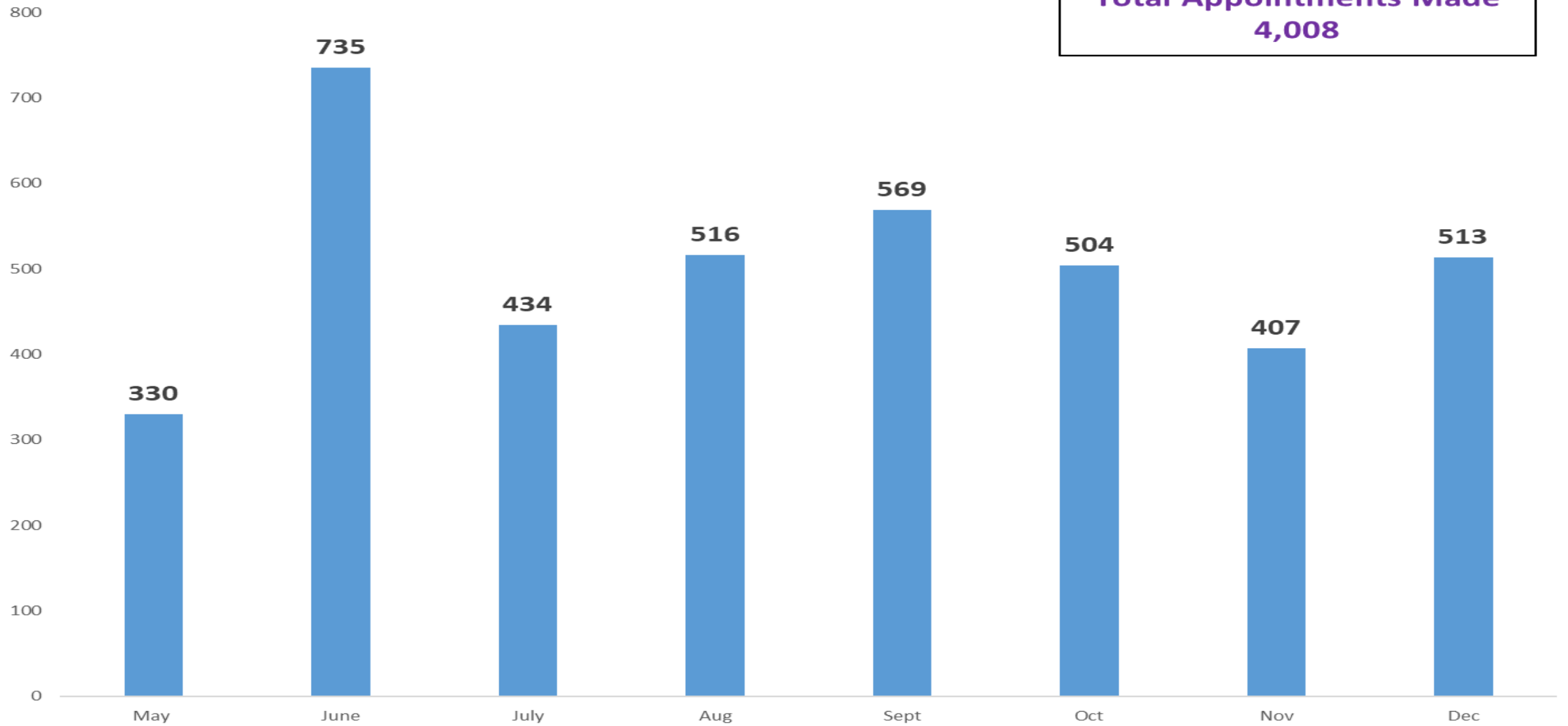
Number of Appointments Made Dec 2 - Dec 31

Total Appointments Made
513



Number of Appointments Made May - Dec 2020

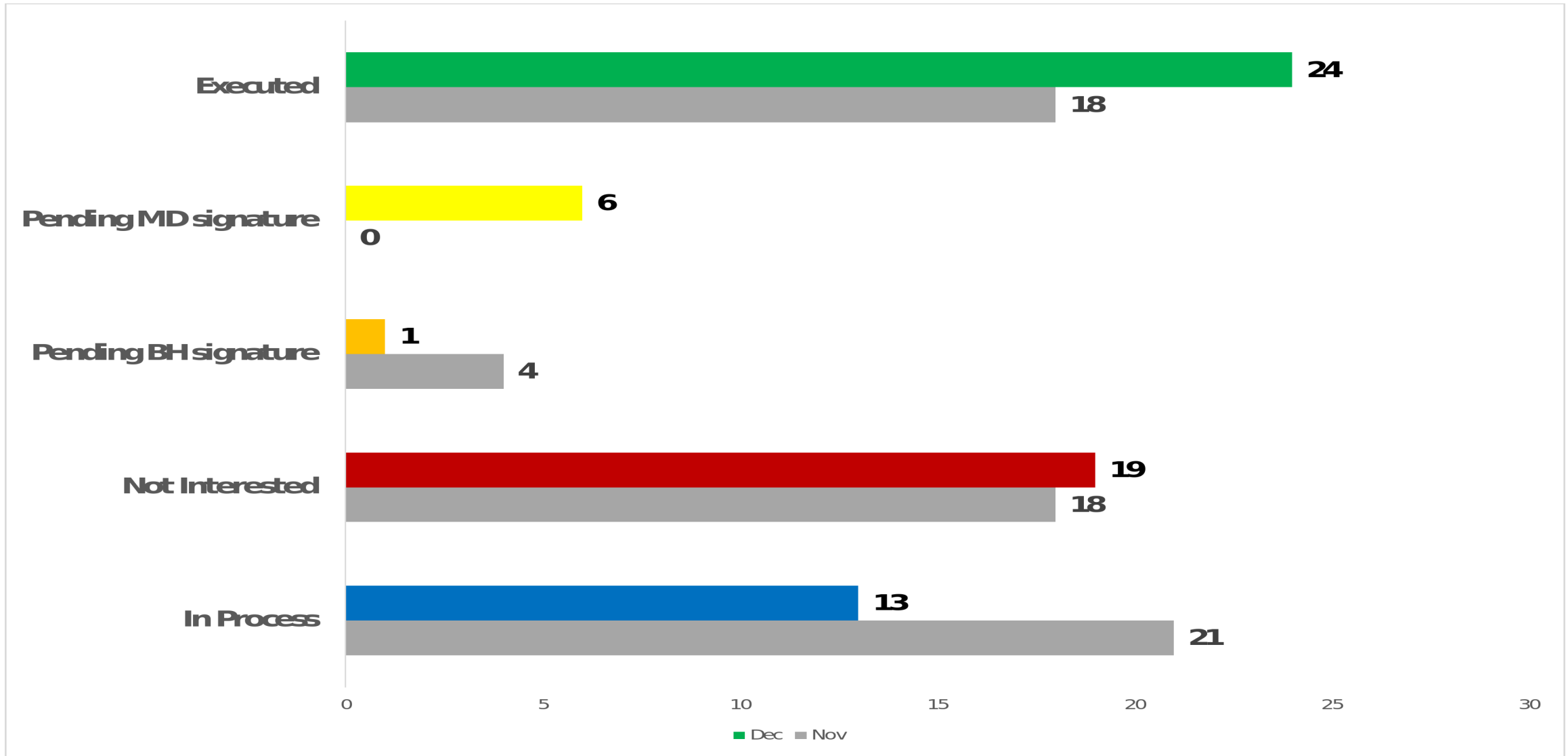
**Total Appointments Made
4,008**



PHYSICIAN RECRUITMENT UPDATE



Physician Contracting Progress



Physician Refusal Reasons

