

Meeting Name: ACO Board of Directors  
Date July 14, 2021  
Start Time: 5:30 pm  
Held via WebEx

---

**EXHIBIT II**

AGENDA (subject to change)

- I. Notice of Meeting
- II. Call to Order K. Foster
- III. Roll Call D. Tomon
  - Keith Foster, MD, Board President
  - Jon Albee
  - Aldo Calvo, MD
  - Husman Khan, MD
  - Joshua Lenchus, DO
  - Avinash Persad, MD
- IV. Public Comments
- V. Approval of ACO minutes dated June 7, 2021 K. Foster
- VI. Broward Health System Update A. Goldsmith
- VII. Legal Expense Update G. Malcolm
- VIII. Medicare ACO Application Update G. Malcolm/N. Ortiz
- IX. Board Structure Update N. Ortiz
- X. Subcommittee Updates: Dr. Calvo/G. Malcolm
  - A. Clinical Outcomes and Utilization
  - B. Clinical Practice Guidelines and Protocols
    - New 2021 Guidelines for Board Approval
      1. 2021 CAD – Compliance with Statin Therapy
      2. 2021 Cervical Cancer Screening
      3. 2021 Chlamydia Screening
      4. 2021 Hypertension Management
  - C. Infrastructure & Data Analytics

Meeting Name: ACO Board of Directors  
Date July 14, 2021  
Start Time: 5:30 pm  
Held via WebEx

---

**EXHIBIT II**

D. Patient Engagement - Deferred

- Payer Quality Reports

E. Physician Recruitment

XI. Board Member Comments – Open Forum

- ACO Website Update

XII. Next ACO Board Meeting: August 18, 2021 at 5:30 PM via Microsoft Teams.

XIII. Adjournment

DRAFT