

Meeting Name: ACO Board of Directors
Date June 7, 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 May 12, 2021 K. Foster
- VI. Broward Health System Update A. Goldsmith
- VII. Medicare ACO Application Update G. Malcolm/N. Ortiz
- VIII. Legal Expense Update G. Malcolm
- IX. Board Structure Update N. Ortiz
- X. Subcommittee Updates: Dr. Calvo/G. Malcolm
 - A. Clinical Outcomes and Utilization:
 - B. Clinical Practice Guidelines and Protocols
 - Review approved 2020 updated Guidelines for Board Approval
 1. 2021 Diabetes Management -- Compliance with Statin Therapy
 2. 2021 Breast Cancer Screening
 3. 2021 Diabetes Management HbA1C -- Good Control
 4. 2021 Diabetes Management – Retinopathy Screening
 - C. Infrastructure & Data Analytics

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D. Patient Engagement

- Payer Quality Reports

E. Physician Recruitment

XI. Board Member Comments – Open Forum

- ACO Website Update
- Meeting platform moving to Teams

XII. Next ACO Board Meeting: July 14, 2021 at 5:30 PM via WebEx.

XIII. Adjournment

DRAFT