

Meeting Name: Broward Health ACO Board of Directors

Date: June 1, 2022

Start Time: 5:30pm – Held via Microsoft TEAMS

Agenda (subject to change)

I. Notice of Meeting

II. Call to Order

A. Calvo

III. Roll Call

J. Stellato

Keith Foster, MD, Chair (**excused absence**)

Jon Albee

Aldo Calvo, DO

Jerry Capote, MD

Husman Khan, MD

Joshua Lenchus, DO

Avinash Persad, MD

IV. Public Comments

V. Approval of ACO Minutes dated May 11, 2022

A. Calvo

VI. Broward Health System Update

A. Fernandez

VII. Medicare ACO Update

G. Malcolm/A. Tuya

VIII. Legal Expense Update

G. Malcolm/A. Tuya

IX. Subcommittee Updates

G. Malcolm/Dr. Calvo

a. Clinical Outcomes and Utilization (**deferred**)

b. Clinical Practice Guidelines and Protocols

i. Lead Screening in Children (annual review)

ii. Use of Spirometry Testing in Diagnosis of COPD (annual review)

iii. Weight Assessment and Counseling for Nutrition and Physical Activity for Children/Adolescents (annual review)

iv. Weight Assessments for Adults (annual review)

c. Infrastructure and Data Analytics (**deferred**)

d. Patient Engagement

e. Physician Recruitment

X. ACO Financial Report

G. Malcolm/A. Bert

XI. Board Member Comments

Open Forum

XII. Next ACO Board Meeting July 13, 2022 at 5:30PM via Microsoft Teams

XIII. Adjournment