

Meeting Name: ACO Board of Directors Meeting

Meeting Start Time: Immediately following the Special Board Meeting

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order
3. Roll Call (Presenter: Patricia Alfaro)
 - Andrew M. Klein
 - Christopher T. Ure
 - Ray T. Berry
 - Nancy W. Gregoire
 - Stacy L. Angier
 - Marie C. Waugh
 - Dr. Aldo Calvo
 - Jon Albee
4. Public Comments
5. Topic of Discussion
 - 5.1. Board of Directors for Broward Health ACO Services, Inc. approval of Governing Documents
 - 5.1.1. Approval of Amended and Restated Articles of Incorporation (Presenter: Mark Sprada)
 - 5.1.2. Approval of Amended and Restated Bylaws (Presenter: Mark Sprada)
 - 5.1.3. Approval of appointments to Broward Health ACO Services, Inc. Board of Directors (Presenter: Mark Sprada)
6. Adjournment