

Meeting Name: ACO Board of Directors
Date February 15, 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, President
 - Jon Albee
 - Aldo Calvo, MD
 - Modesto Gato
 - Husman Khan, MD
 - Joshua Lenchus, DO
 - Avinash Persad, MD
 - IV. Public Comments
 - V. Approval of ACO minutes dated January 13, 2021 K. Foster
 - VI. Open Board Positions G. Goldsmith
 - VII. Broward Health System Update A. Goldsmith
 - VIII. Corporate Compliance: Conflict of Interest Annual Survey B. Kozik
 - IX. Medicare ACO G. Goldsmith
 - A. Medicare ACO Application N. Ortiz
 - X. Subcommittee Updates:
 - A. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - 1. New Guidelines for Board Approval
 - a. 2020 COA Medication Review Guideline
 - b. 2020 COA Pain Assessment Guideline
 - c. 2020 COA Depression Screening Guidelines
 - B. Clinical Outcomes and Utilization
 - C. Infrastructure & Data Analytics
 - D. Patient Engagement
 - Payer Quality Reports
 - E. Physician Recruitment
- XI. Board Member Comments – Open Forum

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- XII. Next ACO Board Meeting :Next ACO Board of Director's meeting will be held on March 10, 2021 at 5:30 PM via WebEx.
- XIII. Adjournment