

Meeting Name: ACO Board of Directors
Date March 10, 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 February 15, 2021 K. Foster
- VI. Broward Health System Update A. Goldsmith
- VII. SVP-Clinical Ops Population Health Job Description-Posted A. Goldsmith
- VIII. Replacement Board Member Resume Review/Recommendation A. Goldsmith
- IX. Corporate Compliance: Conflict of Interest Annual Survey Sample B. Kozik
- X. Medicare ACO Application Update G. Malcolm/N. Ortiz
- XI. Subcommittee Updates: Dr. Calvo/G. Malcolm
 - A. Clinical Outcomes and Utilization
 - B. Clinical Practice Guidelines and Protocols
 - 1. Board Approval of New Guideline: 2020 Care of Older Adults – Medication
 - C. Infrastructure & Data Analytics
 - D. Patient Engagement
 - Payer Quality Reports
 - E. Physician Recruitment

Meeting Name: ACO Board of Directors
Date March 10, 2021
Start Time: 5:30 pm
Held via WebEx

EXHIBIT II

- XII. Board Member Comments – Open Forum
- XIII. Next ACO Board Meeting: April 14, 2021 at 5:30 PM via WebEx.
- XIV. Adjournment