

**Meeting Name:** Broward Health ACO Board of Directors

**Date:** November 10, 2021

**Start Time:** 5:30pm

Held via Microsoft Teams

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**Agenda** (subject to change)

**I. Notice of Meeting**

**II. Call to Order**

K. Foster

**III. Roll Call**

J. Stellato

Keith Foster, MD, Chair

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 October 13, 2021**

K. Foster

**VI. Broward Health System Update**

A. Goldsmith

**VII. Legal Expense Update**

G. Malcolm

**VIII. Board Structure Update**

N. Ortiz

a. Status of Board Approval of Amendments to Bylaws

**IX. Subcommittee Updates**

G. Malcolm

a. Clinical Outcomes and Utilization

b. Clinical Practice Guidelines and Protocols - deferred

c. Infrastructure and Data Analytics

i. CRM RFP

d. Patient Engagement

i. Annual Visit Completions Year over Year

e. Physician Recruitment

**X. Board Member Comments**

Open Forum

**XI. Next ACO Board Meeting December 8, 2021 at 5:30PM via Microsoft Teams**

**XII. Adjournment**