AGENDA

1. Notice of Meeting

2. Call to Order A. Goldsmith

3. Roll Call A. Goldsmith
   Gino Santorio
   Jon Albee
   Aldo Calvo, MD
   Keith Foster, MD
   Modesto Gato
   Husman Khan, MD
   Joshua Lenchus, DO
   Avinash Persad, MD
   Robert Raggi, MD

4. Approval minutes dated January 8, 2020 A. Goldsmith

5. Broward Health System Update A. Goldsmith

6. ACO Strategic Planning Process Proposal M. Sprada
   6.1. Present draft to the Board at March 2020 Meeting

7. Florida Blue Contract Status M. Sprada

8. Provider Participation Agreement Progress M. Sprada
   8.1. Planned Information Sessions

9. Retaining Outside Legal Services C. Lebeau

10. ACO Legal Fee Summary C. Lebeau

11. Committee Updates:
   11.1. Clinical Practice Guidelines and Protocols
   11.2. Quality Oversight and Utilization
   11.3. Infrastructure & Data Analytics
   11.4. Patient Engagement
12. Board Member Comments / Open Forum

13. Adjourn