AGENDA (subject to change)

1. Notice of Meeting

2. Call to Order  
   G. Santorio

3. Roll Call  
   G. Santorio
   
   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. Open April ACO Meeting  
   G. Santorio

5. Approval of ACO minutes dated March 11, 2020  
   G. Santorio

6. Close April ACO Meeting  
   G. Santorio

7. Open May ACO Meeting  
   G. Santorio

8. Broward Health System Update  
   A. Goldsmith

9. Final Settlement with Nelson Mullins  
   C. LeBeau

10. Review Metrics and Actions to Correct  
    G. Malcolm

11. Provider Participation Agreement Update  
    M. Sprada

12. Subcommittee Updates:
   
   12.1. Clinical Practice Guidelines and Protocols (deferred)
   12.2. Quality Oversight and Utilization (deferred)
   12.3. Infrastructure & Data Analytics (deferred)
   12.4. Patient Engagement (deferred)

13. Board Member Comments / Open Forum

14. Adjourn