AGENDA (subject to change)

1. Notice of Meeting

2. Call to Order

   G. Santorio

3. Roll Call

   D. Tomon

   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 of ACO minutes dated June 10, 2020

   G. Santorio

5. Broward Health System Update

   G. Santorio

6. Participation Agreements

   M. Sprada

7. FY21 Budget

   M. Sprada

8. Subcommittee Updates:

   8.1. Clinical Practice Guidelines and Protocols

   Dr. Calvo/G. Malcolm

   8.2. Quality Oversight and Utilization

   G. Malcolm

   8.3. Infrastructure & Data Analytics

   G. Malcolm

   8.4. Patient Engagement

   G. Malcolm

   8.5. Payor Quality Reports (no new data)

   Deferred

9. National Association of Accountable Care Organizations Membership

   G. Malcom

10. COVID Outreach

    G. Malcolm

11. Board Member Comments

12. Adjourn