

Meeting Name: ACO Board of Directors
Date: November 11, 2020
Start Time: 5:30 pm
Location: 1700 NW 49th St., Suite 150 (Spectrum)

EXHIBIT II

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. Governor's Executive Order Announcement
5. Public Comments
6. Approval of ACO minutes dated September 9, 2020 G. Santorio
7. Broward Health System Update A. Goldsmith
8. Cigna Contract Update G. Malcolm
9. Subcommittee Updates:
 - 9.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - 9.2. Clinical Outcomes and Utilization G. Malcolm
 - 9.3. Infrastructure & Data Analytics G. Malcolm
 - 9.4. Patient Engagement G. Malcolm
 - 9.4.1 Payer Quality Reports G. Malcolm
 - 9.5. Physician Recruitment G. Malcolm
10. Board Member Comments – Open Forum
 - 10.1. Communication platforms and options:
 - Microsoft OneNote: used during ACO October Board meeting

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- SharePoint: Internal application on BH intranet not accessible to non-employee Board members—Not Recommended. An alternate option is BH's cloud-based app ShareFile. Non-employee Board members can be added as a client to access files.
- OnBoard Passageways: Share only--not capable of sending/receiving comments. Cost \$300 per license; 12 additional licenses needed=total \$3600 per year.

11. Next ACO Board Meeting

Next ACO Board of Director's meeting will be held on December 9, 2020 at 5:30 PM., location TBD

12. Adjournment