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:
   
   9.2. 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
• **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