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. Public Comments

5. Announcements:
   - Resolution FY21-09 to Amend Certain Provisions of the Amended and Restated Bylaws of Broward Health ACO Services, Inc. passed at the Board of Commissioner’s meeting held on 11/18/2020.

6. Approval of ACO minutes dated November 11, 2020
   G. Santorio

7. Broward Health System Update
   A. Goldsmith

8. Subcommittee Updates:

   8.1. Clinical Practice Guidelines and Protocols
       Dr. Calvo/G. Malcolm
   8.2. Clinical Outcomes and Utilization
       G. Malcolm
   8.3. Infrastructure & Data Analytics
       G. Malcolm
   8.4. Patient Engagement
       G. Malcolm
       8.4.1. Payer Quality Reports
       G. Malcolm
   8.5. Physician Recruitment
       G. Malcolm

9. Board Member Comments – Open Forum

9.1. Communication platforms and options:
   - **OnBoard Passageways**: Read-only online application. 11 additional licenses would be required at $206 per license. Annual subscription cost, $618.
• Microsoft OneNote: used during ACO October Board meeting. A OneNote Notebook sample was emailed to the Board after the November Board meeting to test. There are Microsoft licensing fees associated with OneNote.

• 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.

10. Next ACO Board Meeting

Next ACO Board of Director’s meeting will be held on January 15, 2021 at 5:30 PM via WebEx.

11. Adjournment