

ACO Agenda 10/14/2020

Meeting Name: ACO Board of Directors

EXHIBIT II

Date: October 14, 2020

Start Time: 5:30 pm

Location: WebEx / Conference Call

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 C. LeBeau
 5. Public Comments
 6. Approval of ACO minutes dated September 9, 2020 G. Santorio
 7. Broward Health System Update A. Goldsmith
 8. Compliance Update: Conflict of Interest Attestation L. Pizano-Urbina
 9. Physician Recruitment G. Malcolm
 10. Cigna Contract Update G. Malcolm
 - 10.1 Cigna Pros and Cons
 11. Subcommittee Updates:
 - 11.1 Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
- MOTION TO APPROVE:**

- 7.1.1 2020 Chlamydia Screening
- 7.1.2 2020 Pharyngitis Recommendations
- 7.1.3 2020 Prevention of CVD – Statin Therapy
- NEW 2020 Gonorrhea Screening

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| 11.2 Clinical Outcomes and Utilization | G. Malcolm |
| 11.2.1 Payer Quality Reports | G. Malcolm |
| 11.3 Infrastructure & Data Analytics | G. Malcolm |
| 11.4 Patient Engagement | G. Malcolm |
| 11.5 Physician Engagement: ACO Newsletter | G. Malcolm |

12. Board Member Comments – Open Forum

- Open Item: Communication apps and options as requested by Mr. Goldsmith

13. Next ACO Board Meeting:

Next ACO Board of Director’s meeting will be held on November 11, 2020 at 5:30 PM., location TBD

14. Adjournment