NOTICE OF MEETING

ACO BOARD OF DIRECTORS

The ACO Board of Directors of the North Broward Hospital District will be held on Wednesday, January 13, 2021, at 5:30 PM through communications media technology in accordance with North Broward Hospital District’s Resolution FY21-09. The purpose of this Board meeting is to review and consider any matters within the Board’s jurisdiction.

This public meeting may be accessed by dialing (650) 479-3208, and when prompted, use the Meeting Access Code 180 481 6645 and set your phone to MUTE.

Any person who decides to appeal any decision made by the ACO Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
Deferred January 2021 – no new data from payers
Clinical Guidelines Review

- **Guidelines Completed**: 14
- **For Approval**: 0
- **In Process**: 4
- **Pending**: 20

Dec - Nov
INFRASTRUCTURE AND DATA ANALYTICS
Cost and Utilization Module

- Kick off scheduled for January 11
- Goal of implementation by April 1
- Will provide infrastructure needed to consider Medicare Shared Savings Program.
- Goal is to make dashboards available to senior leadership on demand
PATIENT ENGAGEMENT
Number of Patients Called
Dec 2 - Dec 31

Total Patients Contacted
7,238
Number of Patients Called
May - Dec 2020

Total Patients Contacted
51,742
Number of Appointments Made
Dec 2 - Dec 31

Total Appointments Made
513
PHYSICIAN RECRUITMENT UPDATE
Physician Contracting Progress

- **Executed**: 24 (18 Dec, 16 Nov)
- **Pending MD signature**: 6 (5 Dec, 1 Nov)
- **Pending BH signature**: 1 (4 Dec, 1 Nov)
- **Not Interested**: 19 (18 Dec, 16 Nov)
- **In Process**: 13 (12 Dec, 11 Nov)
Physician Refusal Reasons

- Active in other ACO: 10
- Concerns re payment: 4
- Other - contracting language: 3
- No reason given: 2