AGENDA (subject to change)

I. Notice of Meeting

II. Call to Order K. Foster

III. Roll Call D. Tomon

   Keith Foster, MD, President
   Jon Albee
   Aldo Calvo, MD
   Husman Khan, MD
   Joshua Lenchus, DO
   Avinash Persad, MD

IV. Public Comments

V. Introduction to President & CEO Shane Strum A. Goldsmith

VI. Announcements: New ACO Board Members A. Goldsmith

   A. Alisa Bert, VP, Financial Operations

VII. Approval of ACO minutes dated March 10, 2021 K. Foster

VIII. Broward Health System Update A. Goldsmith

IX. New Business A. Goldsmith

   A. Cigna Distribution of Savings to Physicians A. Goldsmith
   B. Official Department of State 2021 Annual Report-Due May 1, 2021

X. Compliance – COI Status B. Kozik

XI. Medicare ACO Application Update G. Malcolm/N. Ortiz

XII. Subcommittee Updates: Dr. Calvo/G. Malcolm

   A. Clinical Outcomes and Utilization
   B. Clinical Practice Guidelines and Protocols
      1. Approval of New Guidelines
         a. BMI in Children and Adolescents Guidelines 3.2021
b. COA Advance Care Planning Guideline 3.2021

c. COA Functional Assessment Guideline 3.2021

C. Infrastructure & Data Analytics

D. Patient Engagement
   Payer Quality Reports

E. Physician Recruitment

XIII. Board Member Comments – Open Forum

XIV. Next ACO Board Meeting: May 12, 2021 at 5:30 PM via WebEx.

XV. Adjournment