

Meeting Name: ACO Board of Directors
Date April 14, 2021
Start Time: 5:30 pm
Held via WebEx

EXHIBIT II

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

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- 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