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
    Modesto Gato
    Husman Khan, MD
    Joshua Lenchus, DO
    Avinash Persad, MD

IV. Public Comments

V. Announcements: New ACO Board Members          G. Goldsmith

    A. Shane Strum, President & CEO
    B. Alisa Bert, VP, Financial Operations

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

VII. Broward Health System Update        A. Goldsmith

VIII. 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

IX. Compliance – COI Status          B. Kozik

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

XI. 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
Meeting Name: ACO Board of Directors  
Date April 14, 2014  
Start Time: 5:30 pm  
Held via WebEx  

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  

XII. Board Member Comments – Open Forum  

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

XIV. Adjournment