

Meeting Name: ACO Board of Directors

Date: January 8, 2020

Start Time: 5:30 pm

Location: 1800 Northwest 49th Street, Suite 110, Ft. Lauderdale, FL 33309 –Executive Board Room

AGENDA

- | | | |
|-------|---|--------------|
| I. | Call to Order | G. Santorio |
| II. | ACO Board of Directors Roll Call (By 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 | |
| III. | Open December 2019 ACO Board of Directors Meeting | G. Santorio |
| IV. | Approval of ACO Board minutes of November 13, 2019 | G. Santorio |
| V. | Close December 2019 Meeting | G. Santorio |
| VI. | Open January 2020 ACO Board of Directors Meeting | G. Santorio |
| VII. | Introductions-New Participants | G. Santorio |
| | a. Brian Kozik, SVP, Compliance & Privacy, Corporate Compliance | |
| | b. Lucia Pizano-Urbina, Director, Focus Arrangements Auditing, Corporate Compliance | |
| | c. David Weisman, VP, Managed Care | |
| VIII. | Broward Health System Update | A. Goldsmith |
| IX. | Broward Health to ACO Cost Allocation | M. Gato |
| X. | Population Health Management Example | M. Sprada |

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XI. Committee Updates:

a. Clinical Practice Guidelines and Protocols
(deferred until February)

b. Quality Oversight and Utilization
(deferred until February)

c. Infrastructure & Data Analytics
(deferred until February)

d. Patient Engagement

i. Call Center Update

A. Goldsmith

XII. Provider Service Agreement Update

M. Sprada

XIII. Florida Blue Contract Update

M. Sprada

XIV. Board Member Comments / Open Forum

XV. Adjourn