

**ACO BOARD OF DIRECTORS MEETING
May 13, 2020– 5:30 PM**

The ACO Board of Directors meeting was held on May 13, 2020, at the North Broward Hospital Health District Corporate Spectrum location, 1800 Northwest 49 Street, Suite 110, Fort Lauderdale, Florida, 33309.

NOTICE

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Board, is attached to the Minutes as EXHIBIT II and EXHIBIT III.

1. CALL TO ORDER

There being a quorum present, the meeting was called to order by Mr. Goldstein at 5:30 PM.

2. ROLL CALL

ACO BOARD OF DIRECTORS

Present: Aldo Calvo, MD
Keith Foster, MD
Husman Khan, MD
Joshua Lenchus, DO
Robert Raggi, MD
Avinash Persad, MD
Jon Albee

Not Present: Gino Santorio, President/CEO
Modesto Gato

Additionally Present:

Alan Goldsmith, Cathy Lebeau, Senior Associate General Counsel; Gavin Malcolm, Director, Population Health; Auditing, Corporate Compliance; Sophia Mantovanilli, Manager, Clinical Informatics; Lucia Pizano-Urbina, Director, Focus Arrangements Auditing, Corporate Compliance; Mark Sprada/Vice President, Strategy & Clinical Operations

3. CALL TO ORDER APRIL ACO MEETING at 5:50 PM

- 3.1. Mr. Malcolm introduced new pharmacist, Heavenson Aristlyd, who will be based at ISC Corporate. Mr. Aristlyd greeted the Board and remarked he is looking forward in working with the group.

4. APPROVAL OF ACO MINUTES –March 11, 2020 (EXHIBIT 11)

- 4.1. Mr. Goldsmith requested a motion for approval of the minutes

MOTION It was *moved*, by Mr. Calvo, *seconded* by Dr. Foster to:

Approve the minutes dated March 11, 2020.

Motion *carried* unanimously.

5. CLOSE APRIL ACO MEETING

5.1. Mr. Goldsmith requested a motion to close the April ACO Meeting

MOTION It was *moved*, by Mr. Calvo, *seconded* by Dr. Foster to:

Close the April ACO Meeting.

Motion *carried* unanimously.

6. OPEN MAY ACO MEETING

7. BROWARD HEALTH SYSTEM UPDATE

7.1. COVID-19

- 7.1.1. Actively educating and engaging the community on COVID-19
- 7.1.2. Erected two mobile testing sites and tested over 9,000 people
- 7.1.3. Nurse Connect service 24/7 for clinical questions had over 10,000 COVID calls to date
- 7.1.4. Held Be Healthy Virtual COVID-19 appointments
- 7.1.5. TeleHealth visit offered through the Physician Practice
- 7.1.6. Blood and donation drives
- 7.1.7. Rapid Testing and BHMC on two platforms
- 7.1.8. Point of Service with results within 13 minutes
- 7.1.9. Lab platform instrument results 16 tests per hour
- 7.1.10. Pharmacy department pro-actively looking for innovative COVID-19 treatments
- 7.1.11. Team of pharmacists and physicians leaders reviewing literature and therapy data along with patient responses
- 7.1.12. Daily COVID-19 meetings with sub-task forces
- 7.1.13. Secured ample PPE to protect first line staff
- 7.1.14. No Employees have been furloughed or laid off; 160 PL hours could be borrowed to keep full benefits and pay

8. FINAL SETTLEMENT WITH NELSON MULLINS

- 8.1. Ms. Lebeau reported that a discounted rate has been negotiated with Nelson Mullins for their legal services

9. REVIEW METRICS AND ACTIONS TO CORRECT-Presentation

- 9.1. Mr. Malcolm discussed metrics data, initiatives for opportunities, trends, and outcomes with action items

10. PROVIDER PARTICIPATION AGREEMENT UPDATE

- 10.1. Mr. Weisman explained that the Managed Care Departments is in the process of identifying opportunities for partnering with more payors for ACO value-based arrangements
- 10.2. Mr. Sprada reported twelve participation agreements are in the contracting process
- 10.2.1. Due to COVID-19 we are working on conducting WebExs, Virtual Open Houses and recorded presentations for physicians to obtain more information

11. SUBCOMMITTEE UPDATES: DEFERRED

- 11.1. Clinical Practice Guidelines and Protocols
- 11.2. Quality Oversight and Utilization
- 11.3. Infrastructure & Data Analytics
- 11.4. Patient Engagement

12. BOARD MEMBER COMMENTS / OPEN FORUM - None

13. ADJOURNMENT : 6:30 PM

Mr. Goldsmith requested a motion to adjourn.

MOTION It was *moved* by Mr. Albee, *seconded* by Dr. Calvo, to:

Adjourn the May ACO Board of Directors meeting.

Motion *carried* unanimously.