

Meeting Name: ACO Board of Directors  
Date: August 12, 2020  
Start Time: 5:30 pm  
Location: WebEx / Conference Call

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**EXHIBIT II**

AGENDA (subject to change)

1. Notice of Meeting
2. Call to Order G. Santorio
3. Roll Call 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
4. Approval of ACO minutes dated July 8, 2020 G. Santorio
5. Broward Health System Update A. Goldsmith
6. Participation Agreements M. Sprada
  - 6.1. Introduction of Deborah Demchar M. Sprada
  - 6.2. Employed BH ACO Agreements
7. FY21 Budget M. Gato
8. Subcommittee Updates:
  - 8.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
  - 8.2. Quality Oversight and Utilization G. Malcolm
  - 8.3. Infrastructure & Data Analytics G. Malcolm
  - 8.4. Patient Engagement G. Malcolm
  - 8.5. Payor Quality Reports G. Malcolm
9. Board Member Comments
10. Adjourn