

Meeting Name: ACO Board of Directors  
Date: September 9, 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 August 12, 2020 G. Santorio
5. Broward Health System Update A. Goldsmith
6. Participation Agreements M. Sprada
7. Subcommittee Updates:
  - 7.1. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
    - 7.1.1. Board Feedback and propose approval on:
      - 7.1.1.1. 2020 Chlamydia Screening
      - 7.1.1.2. 2020 Pharyngitis Recommendations
      - 7.1.1.3. 2020 Preventin of CVD – Statin Therapy
    - 7.1.2. No New Report—Next Committee meeting 9/17/20
  - 7.2. Quality Oversight and Utilization G. Malcolm
  - 7.3. Infrastructure & Data Analytics G. Malcolm
  - 7.4. Patient Engagement G. Malcolm
  - 7.5. Payer Quality Reports – No new reports G. Malcolm
8. Board Member Comments – Open Forum
9. Adjourn