

ACO BOARD OF DIRECTORS MEETING September 9, 2020– 5:30 PM

The ACO Board of Directors meeting was held at 5:30 PM on September 9, 2020, and conducted through communications media technology in accordance with the Governor’s Executive Order No. 20-69, as extended by the Governor’s Executive Order No. 20-112, and § 120.54(5)(b)2., Florida Statutes. The meeting was via telephone conference call. The conference call information is posted on Broward Health’s website. All the requirements of Florida’s Sunshine Law are still in effect including the memorialization of minutes. While not a requirement under Florida law, we will attempt to record this meeting and post it on Broward Health’s website for the public and for those who may not be able to attend this live telephone conference.

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. Santorio at 5:31 PM.

2. ROLL CALL:

BOARD MEMBERS

Present: Gino Santorio, President/CEO
Jon Albee
Aldo Calvo, MD
Keith Foster, MD
Modesto Gato
Husman Khan, MD
Joshua Lenchus, DO
Avinash Persad, MD
Robert Raggi, MD

Not Present:

Additionally Present: Alan Goldsmith, EVP, Chief Administrative Officer; Cathy Lebeau, Senior Associate General Counsel; Gavin Malcolm, Director, Population Health; Sophia Mantovanilli, Manager, Clinical Informatics; Mark Sprada, VP, Strategy & Clinical Operations; David Weisman, VP, Managed Care

3. CALL TO ORDER APRIL ACO MEETING at 5:34 PM

4. APPROVAL OF ACO MINUTES – AUGUST 12, 2020 (EXHIBIT 11)

4.1. Mr. Santorio requested a motion for approval of the minutes

1800 Northwest 49th Street, Suite 110, Ft. Lauderdale, 33309

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

Approve the minutes dated August 12, 2020.

Motion *carried* unanimously.

5. BROWARD HEALTH SYSTEM UPDATE: Mr. Goldsmith reported the following:

- 5.1. COVID-19 Update: Elective surgeries have resumed.
- 5.2. Strategic Planning is moving forward.
- 5.3. The first Tax hearing was held on September 9, 2020.
- 5.4. The budget is fair, but challenging as projected. Full capacity should be seen in January 2021.
- 5.5. Our first virtual Leadership Town hall will be held tomorrow. Each leader will talk about what they are doing at their facility and employees will have the opportunity to ask questions.
- 5.6. Mr. Goldsmith asked Mrs. Pizano-Urbina if the Board needs to complete the Conflict of Interest attestation for the new fiscal year. She responded she will look into it and report back at the next meeting.

6. PROVIDER PARTICIPATION AGREEMENT UPDATE: Mr. Sprada reported:

- 6.1. Fifteen Participation Agreements are executed, six are pending signature and twenty-four are in process.
- 6.2. We are fielding calls from other physician that are interested as we continue to reach out. Further engagement plans will be brought to the Board next month.

7. SUBCOMMITTEE UPDATES:

- 7.1. Clinical Practice Guidelines and Protocols: Mr. Malcolm reported the following: three new guidelines will go to the Committee to be finalized on September 17th:
 - 7.1.1. Chlamydia Screening
 - 7.1.2. Pharyngitis Recommendations
 - 7.1.3. Prevention of CVD – Statin Therapy.
 - 7.1.3.1. At the recommendation of Chair Santorio, ACO Management are to take 7.1.1, 7.1.2 and 7.1.3 back to the clinical teams for input on Board members' feedback. Mr. Malcolm will report out the next Board meeting.
- 7.2. Quality Oversight and Utilization: Mr. Malcolm reported there was no new data from the payers and deferred.
- 7.3. Infrastructure & Data Analytics: Mr. Malcolm reported they are continuing to work on the HCC module.
 - 7.3.1. Mr. Goldsmith remarked that part of the Data Governance Committee has a roadmap to data for the ACO that can be provided on a quarterly basis. He will bring the data to the next Board meeting.
- 7.4. Patient Engagement: Mr. Malcom reported that from May 4th through August 31st 23,457 patients were contacted for outreach, to close care gaps, make sure they are educated on their medical conditions and access care as needed. During this same time period, 2,015 appointments were made to close care gaps and schedule annual visits.
- 7.5. Payer Quality Reports: Nothing to report at this time.

8. BOARD MEMBER COMMENTS / OPEN FORUM

- 8.1. Mr. Goldsmith brought forth discussion regarding getting information to the Board in a timely manner. He suggested Broward Health’s Board portal, and explained that as meeting materials and information are uploaded through the cloud app, an email notice is automatically sent that there are documents for review. He commented it would be of value to the Board by keeping everything organized.
- 8.1.1. Mr. Sprada remarked this would not need to be presented to the Board of Commissioners for approval; however, additional licenses will be needed for those not currently having access to the portal.

9. ADJOURNMENT : 6:05 PM

Mr. Santorio requested a motion to adjourn.

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

Adjourn the August ACO Board of Directors meeting.

Motion *carried* unanimously.

