AGENDA (subject to change)

I. Notice of Meeting

II. Call to Order

K. Foster

III. Roll Call

D. Tomon

Keith Foster, MD, Board President
Jon Albee
Aldo Calvo, MD
Husman Khan, MD
Joshua Lenchus, DO
Avinash Persad, MD

IV. Public Comments

V. Approval of ACO minutes dated April 14, 2021

K. Foster

VI. Broward Health System Update

A. Goldsmith

VII. Medicare ACO Application Update

G. Malcolm/N. Ortiz

VIII. Legal Expense Update

G. Malcolm

IX. Board Structure Update

N. Ortiz

X. Subcommittee Updates:

Dr. Calvo/G. Malcolm

A. Clinical Outcomes and Utilization:
   • Deferred May 2021 – No New Data from Payers

B. Clinical Practice Guidelines and Protocols
   • New Clinical Guidelines for Board Approval
      1. BMI in Children and Adolescents 3.2021
      2. COA Advance Care Planning Guidelines 3.2021
      3. Spirometry in COPD 3.21
      4. Adult BMI 4.2021
      5. Childhood Immunization Status 4.2021
C. Infrastructure & Data Analytics

D. Patient Engagement
   • Payer Quality Reports

E. Physician Recruitment

XI. Board Member Comments – Open Forum

XII. Next ACO Board Meeting: June 9, 2021 at 5:30 PM via WebEx.

XIII. Adjournment