

Meeting Name: Broward Health ACO Board of Directors

Date: April 13, 2022

Start Time: 5:30pm

Held via Microsoft Teams

Agenda (subject to change)

I. Notice of Meeting

II. Call to Order

K. Foster

III. Roll Call

J. Stellato

Keith Foster, MD, Chair

Jon Albee

Aldo Calvo, DO

Jerry Capote, MD

Husman Khan, MD

Joshua Lenchus, DO

Avinash Persad, MD

IV. Public Comments

V. Approval of ACO Minutes dated March 9, 2022

K. Foster

VI. Broward Health System Update

A. Fernandez

VII. Medicare ACO Update

G. Malcolm

VIII. Legal Expense Update

G. Malcolm/G. Del Amo

IX. Subcommittee Updates

G. Malcolm

a. Clinical Outcomes and Utilization

b. Clinical Practice Guidelines and Protocols

i. COA – Medication Review (annual review)

ii. COA – Pain Assessment (annual review)

iii. Depression Screening Guideline (annual review)

iv. Antidepressant Medication Management

v. Pneumococcal Immunization Status

c. Infrastructure and Data Analytics

d. Patient Engagement

i. Annual Visit Completions Year over Year

e. Physician Recruitment

X. ACO Financial Report

G. Malcolm/A. Bert

XI. Board Member Comments

Open Forum

XII. Next ACO Board Meeting May 11, 2022 at 5:30PM via Microsoft Teams

XIII. Adjournment