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