

Broward Health ACO Board of Directors Meeting

ACO Board of Directors

May 11, 2022 at 5:30 PM EDT to May 11, 2022 at 7:00 PM EDT

TEAMS link

Agenda

I. Notice of Meeting

II. Call to Order

Presenter: K. Foster

III. Roll Call

Presenter: J. Stellato

IV. Public Comments

V. Approval of ACO Minutes dated March 9, 2022

Presenter: K. Foster

VI. Approval of ACO Minutes dated April 13, 2022

Presenter: K. Foster

VII. Broward Health System Update

Presenter: A. Fernandez

VIII. Medicare ACO Update

Presenters: A. Tuya, G. Malcolm

IX. Legal Expense Update

Presenters: A. Tuya, G. Malcolm

X. Subcommittee Updates

Presenters: G. Malcolm, Dr. Calvo

A. Clinical Outcomes and Utilization

B. Clinical Practice Guidelines and Protocols

- 1. COA – Medication Review (annual review)**
- 2. COA – Pain Assessment (annual review)**
- 3. COA – Advance Care Planning (annual review)**
- 4. COA – Functional Assessment (annual review)**
- 5. Depression Screening Guideline (annual review)**
- 6. Childhood Immunization Status (annual review)**
- 7. Antidepressant Medication Management**
- 8. Pneumococcal Immunization Status**
- 9. Falls Risk Assessment**

10. Falls Risk Care Plan

C. Infrastructure and Data Analytics

D. Patient Engagement

E. Physician Recruitment

XI. ACO Financial Report

Presenters: G. Malcolm, A. Bert

XII. Board Member Comments

XIII. Next ACO Board Meeting June 8, 2022 at 5:30PM via Microsoft Teams

XIV. Adjournment