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