

Meeting Name: ACO Board of Directors
Date January 13, 2021
Start Time: 5:30 pm
Held via WebEx

EXHIBIT II

AGENDA (subject to change)

- I. Notice of Meeting
- II. Call to Order G. Santorio
- III. Roll Call D. Tomon
 - Gino Santorio
 - Jon Albee
 - Aldo Calvo, MD
 - Keith Foster, MD
 - Modesto Gato
 - Husman Khan, MD
 - Joshua Lenchus, DO
 - Avinash Persad, MD
 - Robert Raggi, MD
- IV. Public Comments
- V. Approval of ACO minutes dated December 9, 2020 G. Santorio
- VI. Broward Health System Update A. Goldsmith
- VII. Legal: Gap in President successor
- VIII. Subcommittee Updates:
 - A. Clinical Practice Guidelines and Protocols Dr. Calvo/G. Malcolm
 - B. Clinical Outcomes and Utilization
 - C. Infrastructure & Data Analytics
 - D. Patient Engagement
 - Payer Quality Reports
 - E. Physician Recruitment
- IX. Board Member Comments – Open Forum
 - A. **PASSAGEWAYS ONBOARD:** Nine licenses were requested after the December Board meeting. Invoice for trial period of 12/2020 through 2/10/2021 was received and reflects a \$150 credit. A new contract is routing through C360 with an effective date of 2/11/2021. ACO received the invoice for the new contract period in the amount of \$2,376 and is being processed.
- X. Next ACO Board Meeting :Next ACO Board of Director’s meeting will be held on February 10, 2021 at 5:30 PM via WebEx.
- XI. Adjournment