

Meeting Name: ACO Board of Directors
Date May 12, 2021
Start Time: 5:30 pm
Held via WebEx

EXHIBIT II

AGENDA (subject to change)

- I. Notice of Meeting
- II. Call to Order K. Foster
- III. Roll Call D. Tomon
 - Keith Foster, MD, Board President
 - Jon Albee
 - Aldo Calvo, MD
 - Husman Khan, MD
 - Joshua Lenchus, DO
 - Avinash Persad, MD
- IV. Public Comments
- V. Approval of ACO minutes dated April 14, 2021 K. Foster
- VI. Broward Health System Update A. Goldsmith
- VII. Medicare ACO Application Update G. Malcolm/N. Ortiz
- VIII. Legal Expense Update G. Malcolm
- IX. Board Structure Update N. Ortiz
- X. Subcommittee Updates: Dr. Calvo/G. Malcolm
 - A. Clinical Outcomes and Utilization:
 - Deferred May 2021 – No New Data from Payers
 - B. Clinical Practice Guidelines and Protocols
 - New Clinical Guidelines for Board Approval
 1. BMI in Children and Adolescents 3.2021
 2. COA Advance Care Planning Guidelines 3.2021
 3. Spirometry in COPD 3.21
 4. Adult BMI 4.2021
 5. Childhood Immunization Status 4.2021
 6. Lead Screening in Children 4.2021

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C. Infrastructure & Data Analytics

D. Patient Engagement

- Payer Quality Reports

E. Physician Recruitment

XI. Board Member Comments – Open Forum

XII. Next ACO Board Meeting: June 9, 2021 at 5:30 PM via WebEx.

XIII. Adjournment