

Meeting Name: ACO Board of Directors Meeting

Meeting Start Time: 10:30 AM Eastern Daylight Time

Meeting Start Date: 09/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry)
3. Roll Call (Presenter: Patricia Alfaro)
  - Ray T. Berry
  - Nancy W. Gregoire
  - Stacy L. Angier
  - Andrew M. Klein
  - Christopher T. Ure
  - Marie C. Waugh
  - Dr. Aldo Calvo
  - Jon Albee
4. Public Comments
5. Approval of Minutes
  - Approve minutes dated July 24, 2019
6. Topic of Discussion
  - 6.1. Request review and approval of the Amended and Restated Articles of Incorporation for Broward Health ACO Services, Inc.
  - 6.2. Request review and approval of the Amended and Restated Bylaws for Broward Health ACO Services, Inc.
7. Adjournment