

Meeting Name: ACO Board of Directors

Date: November 13, 2019

Start Time: 5:30 pm

Location: 1800 Northwest 49<sup>th</sup> Street, Suite 110, Ft. Lauderdale, FL 33309 –Executive Board Room

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## AGENDA

### Notice of Meeting

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|------|---|----------------|
| I.   | Call to Order   | Gino Santorio  |
| II.  | Approval of ACO Board minutes of October 9, 2019        | Gino Santorio  |
| III. | Broward Health System Update                            | Alan Goldsmith |
|      | a. Board Approval of Compliance Officer, Brian Kozik CV |                |
| IV.  | Committee Updates:                                      |                |
|      | a. Clinical Practice Guidelines and Protocols           | No Update      |
|      | b. Quality Oversight and Utilization                    | Gavin Malcolm  |
|      | i. Cigna and AvMed Utilization Opportunities            |                |
|      | c. Infrastructure & Data Analytics                      | Katy Branch    |
|      | i. Cerner   |                |
|      | d. Patient Engagement                                   | Alan Goldsmith |
|      | i. Call Center Update                                   |                |
| V.   | Legal Update: Provider Service Agreement Feedback       | Kathy Lebeau   |
| VI.  | ACO Meeting Calendar                                    | Gino Santorio  |
|      | a. Board Consideration to suspend December meeting      |                |
| VII. | Adjourn   |                |