

Meeting Name: Broward Health ACO Board of Directors

Date: March 9, 2022

Start Time: 5:30pm

Held via Microsoft Teams

Agenda (subject to change)

I. Notice of Meeting

II. Call to Order

K. Foster

III. Roll Call

J. Stellato

Keith Foster, MD, Chair

Jon Albee

Aldo Calvo, DO

Jerry Capote, MD

Husman Khan, MD

Joshua Lenchus, DO

Avinash Persad, MD

IV. Public Comments

V. Approval of ACO Minutes dated February 9, 2022

K. Foster

VI. Broward Health System Update

A. Fernandez

VII. Medicare ACO Update

G. Malcolm/N. Ortiz

VIII. Legal Expense Update

G. Malcolm/N. Ortiz

IX. Subcommittee Updates

G. Malcolm

a. Clinical Outcomes and Utilization

b. Clinical Practice Guidelines and Protocols

i. Diabetes Management – Nephropathy Screening (updated)

ii. Colorectal Cancer Screening (updated)

c. Infrastructure and Data Analytics

d. Patient Engagement

i. Annual Visit Completions Year over Year

e. Physician Recruitment

X. Board Member Comments

Open Forum

XI. Next ACO Board Meeting April 13, 2022 at 5:30PM via Microsoft Teams

XII. Adjournment