EXHIBIT II

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 3:30 PM Eastern Standard Time
Meeting Start Date: 12/11/2019
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, Chairman)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
   Ray T. Berry, Chair
   Nancy W. Gregoire, Vice Chair
   Stacy L. Angier, Secretary/Treasurer
   Christopher T. Ure
   Marie C. Waugh
4. Pledge of Allegiance (Presenter: Heidi O'Sheehan, Red Cross Director, Service to the Armed Forces)
5. Public Comments
6. Approval of Minutes dated November 20, 2019
7. Medical Credentialing (Presenter: Dr. Andrew Ta, Chief Medical Officer)
   7.1. Medical Credentialing Report, Broward Health North
   7.2. Medical Credentialing Report, Broward Health Imperial Point
   7.3. Medical Credentialing Report, Broward Health Coral Springs
   7.4. Medical Credentialing Report, Broward Health Medical Center
8. Chief Medical Staff Updates
   8.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)
   8.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
   8.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)
8.4. Chief of Medical Staff Update, Broward Health Medical Center Update  
(Presenter: Dr. Michael Morrison)

9. Presentations
   9.1. CAO Update (Presenter: Alan Goldsmith, Chief Administrative Officer)

10. Consent Agenda
    10.1. Compliance Work Plan: Fiscal Year 2020
    10.2. Healthcare for the Homeless Board Update

11. Discussion Agenda
    11.1. Job Description for Permanent Chief Internal Auditor
    11.2. Resolution FY20-12, Amend the Bylaws of the Board of Commissioners  
of North Broward Hospital District to Address Substitute Committee Members  
and an Expedited Process for Appointments and Re-appointments (Presenter:  
Brett Bauman, Sr. Associate, General Counsel)

12. Comments by Commissioners

13. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on January 29,  
2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700  
Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment