

EXHIBIT II

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 04/28/2020

Meeting Location: WebEx Meeting

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. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Marie C. Waugh, Commissioner)
6. Public Comments
7. Approval of Regular Board meeting minutes dated March 25, 2020
8. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 8.1. Medical Credentialing Report, Broward Health North
 - 8.2. Medical Credentialing Report, Broward Health Imperial Point
 - 8.3. Medical Credentialing Report, Broward Health Coral Springs
 - 8.4. Medical Credentialing Report, Broward Health Medical Center
9. Chief Medical Staff Updates
 - 9.1. Chief of Medical Staff Update, Broward Health North (Presenter - Dr. Gary Lehr)
 - 9.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter - Dr. William Jensen)
 - 9.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter - Dr. Israel Penate)

9.4.Chief of Medical Staff Update, Broward Health Medical Center Update (Presenter - Dr. Michael Morrison)

10. Presentations

10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda

12. Discussion Agenda

12.1. Chief Financial Officer Presentation (Presenter - Alex Fernandez, Chief Financial Officer)

12.2. Acceptance of Interim Financial Statement for the Month of March 2020 (Presenter - Alex Fernandez, Chief Financial Officer)

12.3. Broward Health Imperial Point, Approve Laparoscopic Video Towers, Karl Storz, GPO Vendor

12.4. Broward Health Medical Center, Approve New Transplant Nephrology Service Agreement, Dr. Marco Ladino Avellaneda

12.5. Broward Health Medical Center, Approve On-call Agreements, General Surgery

12.6. Broward Health Medical Center, Approve On-call Agreements, Medicine Teaching and Non-Teaching

12.7. Broward Health Physician Group, Approve Hospice and Palliative Care Agreement, Dr. Miransky

12.8. Approve Indefinite Postponement of Medical Staff Annual Meeting at all Four Regions

12.9. Approval of Medical Staff Officers at each Region

12.10. Resolution FY20-18, Resolution to Amend Certain Provisions of the Amended and Restated Bylaws of Children's Diagnostic & Treatment Center, Inc.

12.11. Resolution FY20-19, Resolution Authorizing the District to Open a Bank Account

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on May 27, 2020 at 4:00 p.m., location TBD.

15. Adjournment

Join by Audio Only

The meeting shall be open to the public who may attend by calling toll free: **(650) 479-3208** and when prompted use the Meeting Access Code: **734 338 781**. If you are considering calling in to attend the meeting via WebEx, please ensure your phone is set to MUTE when not commenting to avoid an echo that would greatly interfere with the sound making communication inaudible.

Recommended

To join from a mobile device, open the meeting invitation and tap a dial-in number under Join by Phone.

Alternate

To join from a landline, open the meeting invitation and dial one of the available phone numbers and enter the meeting number, attendee ID and numeric password when prompted.

Best Practices

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- Download the Cisco Webex Meetings Scheduler for Office 365 or productivity tools for Mac or Windows.
- Choose audio over video if you encounter bandwidth constraints.
- Use noise cancelling headphones or a headset for the best audio experience.
- If joining via a mobile device, please use Wi-Fi rather than cellular data.
- If your internet audio and video experience or call me does not work, call in using the dial-in numbers in your meeting invitation to join via your cell phone or landline.