

EXHIBIT II

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

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 05/27/2020

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 - Christopher T. Ure, Commissioner)
6. Public Comments
7. Approval of Regular Board meeting minutes dated April 28, 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. Sunil Kumar)

10. Presentations

10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda

11.1. Policy GA-004-500, Call Coverage Policy

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 April, 2020

12.3. BHMC/BHIP, On-call Thoracic Vascular Surgery

12.4. Systemwide, Locum Tenens Coverage for Hospital Call, Trauma and
Physician Services

12.5. Systemwide, Healthcare Recovery Services LLC (HRS) for Medicare
Disproportionate Share (DSH) Reimbursement Services

12.6. Approval of Additional Capital Funding for FY20

12.7. Purchase and Sale Agreement for land in the northwest area of Broward
County

12.8. Purchase and Sale Agreement for land and improvements in the central
area of Broward County

12.9. Resolution FY20-20 Resolution Establishing Guidelines for Physician
Recruitment Arrangements

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on June 24,
2020 at 4:00 p.m., location TBD.

15. Adjournment