

EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Legal Affairs and Governmental Relations

Meeting Start Date: 06/17/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Christopher T. Ure/Vice
Ray T. Berry
Stacy L. Angier
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Compliance and Ethics Committee meeting minutes dated May 27, 2020
7. Topic of Discussion
 - 7.1. Information Systems Presentation (Presenter - Katherine Ross, Chief Information Officer)
 - 7.1.1. Cerner
 - 7.1.2. Epic
 - 7.1.3. Cumberland
 - 7.2. Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 7.2.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 7.2.2. OIG/CIA Update (Presenter - Brian Kozik, SVP, Chief Compliance Officer)

7.2.3. Conflict of Interest Update (Presenter - Lauren Brown, Director,
Compliance/Privacy Operations)

7.2.4. Annual Compliance Mandatory Education Update (Presenter - Brian
Kozik, SVP, Chief Compliance Officer)

7.3. Compliance Education (Presenter - Steve Forman, Special Compliance Liaison to
the Board)

8. Adjournment