

EXHIBIT II

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

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 07/29/2020

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 - Stacy L. Angier, Commissioner)
6. Public Comments
7. Approval of Regular Board meeting minutes dated June 24, 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 Update (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. BHCS, Contractual Agreement for OB-GYN On-Call Services

11.2. BHMC, Contractual Agreement for Orthopedic Surgery On-Call Services

11.3. BHMC, Contractual Agreement for Psychiatry On-Call Services

11.4. BHC, Authorize to Execute a Lease Agreement with Welltower OM  
Group, LLC

11.5. BHC, Authorize to Execute a Food and Nutrition Management Services  
Agreement with Aramark Healthcare Support Management Services, LLC

11.6. FY 21 Balanced Scorecard

11.7. Schroders Multi-Asset, Split Proceeds Between Vanguard Star and  
Vanguard Wellington

11.8. Resolution FY21-01: Resolution to Create a Retiree Health  
Reimbursement Arrangement

12. Discussion Agenda

12.1. Discussion of 2020-2021 Board and Committee Meeting Schedule

12.2. Board Officer Elections

12.2.1. Board of Commissioners' Nomination of Chair

12.2.2. Board of Commissioners' Nomination of Vice Chair

12.2.3. Board of Commissioners' Nomination of Secretary/Treasurer

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on August 26,  
2020 at 4:00 p.m., location TBD.

15. Adjournment