

## EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Compliance & Ethics Committee Meeting

Meeting Start Date: 11/18/2020

Meeting Location: Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

### Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)  
Christopher T. Ure  
Nancy W. Gregoire  
Ray T. Berry  
Marie C. Waugh, Vice Chair  
Stacy L. Angier, Chair
4. Public Comments
5. Approval of minutes dated October 21, 2020
6. Topic of Discussion
  - 6.1.CFO Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
    - 6.1.1. Finance Chain Award
  - 6.2.Approval of the Interim Financial Statement for the month of October 2020  
(Presenter - Alex Fernandez, SVP, Chief Financial Officer)
7. Adjournment