

## EXHIBIT II

Meeting Name: Human Resource Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Finance Committee Meeting

Meeting Start Date: November 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 - Marie C. Waugh, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)  
Christopher T. Ure  
Ray T. Berry, Vice Chair  
Marie C. Waugh, Chair
4. Public Comments
5. Approval of meeting minutes dated September 8, 2020
6. Topic of Discussion
  - 6.1.Updated Executive Management Org Chart
  - 6.2.Performance Review (Presenter - Faithe-Simone Hunte, Director, Employee Relations & Immigration )
    - 6.2.1. Brian Kozik, Chief Compliance & Privacy Officer
    - 6.2.2. Linda Epstein, Corporate General Counsel
    - 6.2.3. Gino Santorio, President/Chief Executive Officer
  - 6.3.Executive Compensation Market (Presenter - Mercer Consulting Firm)
  - 6.4.Compensation (Presenters - Lesly Luithle, AVP, Total Rewards, Mark Sprada, Interim Chief Human Resource Officer)
7. Adjournment