

EXHIBIT II

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

Meeting Start Time: 4:00 PM EST

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 - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Christopher T. Ure
Ray T. Berry
Marie C. Waugh, Secretary/Treasurer
Stacy L. Angier, Vice Chair
Nancy W. Gregoire, Chair
4. Pledge of Allegiance (Presenter - Christopher T. Ure, Commissioner)
5. Public Comments
6. Approval of Minutes
 - 6.1. Approval of meeting minutes dated October 28, 2020
7. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 7.1. Broward Health North
 - 7.2. Broward Health Imperial Point
 - 7.3. Broward Health Coral Springs
 - 7.4. Broward Health Medical Center
8. Chief Medical Staff Updates
 - 8.1. Broward Health North (Presenter - Dr. Gary Lehr)
 - 8.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)
 - 8.3. Broward Health Coral Springs (Presenter - Dr. Israel Penate)
 - 8.4. Broward Health Medical Center (Presenter - Dr. Sunil Kumar)
9. Presentations

9.1.CEO Update (Presenter - Gino Santorio, President/CEO)

10. Consent Agenda

- 10.1. Resolution FY21-08: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Private Counsel for Certain Named Defendants in Pending Litigation; Delegating Authority to the General Counsel
- 10.2. District's Payment for Private Outside Counsel for Commissioner Berry in the Pending Barrett Litigation
- 10.3. Resolution FY21-09: Resolution to Amend Certain Provisions of the Amended and Restated Bylaws of Broward Health ACO Services, Inc.
- 10.4. Approval of the Interim Financial Statement for the month of October 2020 (Presenter - Alex Fernandez)
- 10.5. Brian Kozik, Chief Compliance & Privacy Officer
 - 10.5.1. Accept the evaluation scorecard and goals on the self-assessment for the SVP, Chief Compliance and Privacy Officer, Brian Kozik
 - 10.5.2. Approve a 2% increase in salary for the Chief Compliance and Privacy Officer, Brian Kozik
- 10.6. Linda Epstein, Corporate General Counsel
 - 10.6.1. Accept the evaluation scorecard and goals on the self-assessment for the General Counsel, Linda Epstein
 - 10.6.2. Approve a 3% increase in salary for the General Counsel, Linda Epstein
- 10.7. Gino Santorio, President/Chief Executive Officer
 - 10.7.1. Accept the evaluation scorecard and goals on the self-assessment for the President/CEO, Gino Santorio
 - 10.7.2. Approve amended motion to adjust Commissioner Ure's score on the Financial Management merit from a score of (3) to a score of (5), increasing the final average performance evaluation score to 45 for the President/CEO, Gino Santorio
 - 10.7.3. Approve a 3% increase in salary for the President/CEO, Gino Santorio
- 10.8. Compensation

- 10.8.1. Approve to move current compensation structure from 50% of market to 65% of market for Board Reports, as a goal
- 10.8.2. Approve retroactive increase of 20% for the Chief Compliance and Privacy Officer who is acting as Interim Chief Internal Audit Officer until the position is filled

11. Discussion Agenda

- 11.1. Resignation of Gino Santorio, President/CEO; leadership transition
- 11.2. Chief Internal Auditor Position
- 11.3. Discussion of Pending Committee Assignments

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on December 16, 2020 at 4:00 p.m., at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment