

EXHIBIT II

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

Meeting Start Time: Immediately Following the Legal Affairs & Governmental Relations
Committee Meeting

Meeting Start Date: December 16, 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)
Ray T. Berry
Stacy L. Angier
Marie C. Waugh
Nancy W. Gregoire, Chair
4. Public Comments
5. Approval of minutes dated November 18, 2020
6. Topic of Discussion
 - 6.1.Chief Compliance Officer Report
 - 6.1.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief
Compliance and Privacy Officer)
 - 6.1.2. OIG/Fifth Annual Report Update (Presenter - Brian Kozik, SVP, Chief
Compliance and Privacy Officer)
 - 6.2.Audit and Compliance Department Structure (Presenter - Steve Forman,
Compliance Consultant)
 - 6.3.Compliance Education (Presenter - Steve Forman, Compliance Consultant)
7. Adjournment