

EXHIBIT II

Meeting Name: Quality Assessment and Oversight Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Audit 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, Vice Chair
Nancy W. Gregoire, Chair
4. Public Comments
5. Introduction of Presenters (Presenter - Barry Gallison, Director, VP Risk and Quality Management)
6. Approval of minutes dated September 8, 2020
7. Consent Agenda (Presenter - Barry Gallison, Director, VP Risk and Quality Management)

Quarterly Reports, Data Q3 CY2020, PowerPoint Presentation

- 7.1.Ambulatory - Physician Practice Update
- 7.2.Population Health
- 7.3.Home Health & Hospice
- 7.4.Medicare Readmission
- 7.5.Medicare Mortalities
- 7.6.Environment of Care
- 7.7.Sepsis Prevention
- 7.8.Antimicrobial Stewardship
- 7.9.Infection Prevention

- 7.10. Hospital Acquired Pressure Injury
- 7.11. Grievances
- 7.12. Risk Management Quarterly Reports
- 8. Quality and Safety Agenda, PowerPoint Presentation (Presenter - Barry Gallison, VP Risk and Quality Management)
 - 8.1. Community Health Services: Healthcare for the Homeless (Presenter - Trecia Matthews-Hosein, Manager, Quality and Outcomes - CHS)
 - 8.2. Leapfrog Update (Presenter - Barry Gallison, VP Risk and Quality Management)
 - 8.3. Patient Satisfaction HCAHPS (Presenters - Barry Gallison, VP Risk and Quality Management, Heather Havericak, BHMC, Chief Executive Officer)
- 9. Adjournment