EXHIBIT II

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE
Meeting Start Time: 4:00 PM EST
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
   Marie C. Waugh, Secretary/Treasurer
   Stacy L. Angier, Vice Chair
   Nancy W. Gregoire, Chair
4. Pledge of Allegiance (Presenter - Ray. T. Berry, Commissioner)
5. Public Comments
6. Approval of Minutes
   6.1 Approval of meeting minutes dated November 18, 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. Audit Department, Payroll Review Report
10.2. QAOC Consent Agenda, Quality Reports Q3 CY2020
   10.2.1. Ambulatory - Physician Practice Update
   10.2.2. Population Health
   10.2.3. Home Health & Hospice
   10.2.4. Medicare Readmission
   10.2.5. Medicare Mortalities
   10.2.6. Environment of Care
   10.2.7. Sepsis Prevention
   10.2.8. Antimicrobial Stewardship
   10.2.9. Infection Prevention
   10.2.10. Hospital Acquired Pressure Injury
   10.2.11. Grievances
   10.2.12. Risk Management Quarterly Reports
10.3. Interim Financial Statement for the month of November 2020
10.4. BHMC, BHN & BHCS, Da Vinci Robotics Surgical Lease Arrangement, Sole Source, Intuitive Surgical
10.5. BHPG, Psychiatry, Child and Adolescent Services, Dr. Aaron Jeckell

11. Discussion Agenda
11.1. President and CEO Succession Chronology (Presenter - Gino Santorio, President, Chief Executive Officer)

12. Comments by Commissioners

13. Next Regular Board Meeting
   Next regularly scheduled Board of Commissioner's meeting will be held on January 27, 2021 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