EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE
Meeting Start Time: Immediately Following the Legal Affairs and Governmental Relations Committee Meeting
Meeting Start Date: January 20, 2021
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)
   Stacy L. Angier
   Marie C. Waugh
   Ray T. Berry, Vice Chair
   Nancy W. Gregoire, Chair
4. Public Comments
5. Approval of minutes dated December 16, 2020
6. Topic of Discussion
   6.1. Kaufman Hall EMR Presentation (Presenters - Evan Katzman, Kaufman Hall, Dawn Samaris, Kaufman Hall)
   6.2. Chief Compliance Officer Report
      6.2.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
      6.2.2. CIA Year 5 Annual Report Update (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
   6.3. Compliance Education (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
7. Adjournment