

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