

## EXHIBIT II

Meeting Name: Regular Board Meeting - DRAFT, SUBJECT TO CHANGE

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 03/25/2020

Meeting Location: Via Webex Video

### Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Ray T. Berry, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)  
Ray T. Berry, Chair  
Nancy W. Gregoire, Vice Chair  
Stacy L. Angier, Secretary/Treasurer  
Christopher T. Ure  
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Ray T. Berry, Chairman)
6. Public Comments
7. Approval of Regular Board meeting minutes dated February 26, 2020
8. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
  - 8.1. Medical Credentialing Report, Broward Health North
  - 8.2. Medical Credentialing Report, Broward Health Imperial Point
  - 8.3. Medical Credentialing Report, Broward Health Coral Springs
  - 8.4. Medical Credentialing Report, Broward Health Medical Center
9. Chief Medical Staff Updates
  - 9.1. Chief of Medical Staff Update, Broward Health North (Presenter - Dr. Gary Lehr)
  - 9.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter - Dr. William Jensen)
  - 9.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter - Dr. Israel Penate)

9.4.Chief of Medical Staff Update, Broward Health Medical Center Update (Presenter - Dr. Michael Morrison)

## 10. Presentations

10.1. CEO Update (Presenter - Gino Santorio, President/Chief Executive Officer)

## 11. Discussion Agenda

11.1. CFO Update (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

11.2. Acceptance of Interim Financial Statement for the Month of February, 2020 (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

11.3. Access to Short Term Capital for Emergency Funding (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

11.3.1. Discussion of Waiver of Conflict

11.4. Broward Health Physician Group, Renew Employment Agreement, Dr. Avinash Persad, D.O (Presenter - Gino Santorio, President/Chief Executive Officer)

11.5. Broward Health Medical Center, New Employment Agreement, Dr. Brian Slomovitz (Presenter - Gino Santorio, President/Chief Executive Officer)

11.6. Broward Health Coral Springs, Extension of Employment Agreement, Dr. Lisa Kenigsberg (Presenter - Gino Santorio, President/Chief Executive Officer)

11.7. Systemwide, Phillips Archive Maintenance Annual Fee (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

11.8. Systemwide, Approval of Denials Management Consulting Agreement, HealthRise Solutions (Presenter - Alex Fernandez, SVP, Chief Financial Officer)

11.9. Approve Resolution FY20-17, Resolution Establishing Standard Mileage Rate for Travel (Presenter - Brett Bauman, Sr. Associate, General Counsel)

11.10. Restructure of Audit Subcommittee (Presenter - Linda Epstein, General Counsel)

11.11. Chief Internal Auditor Subcommittee Search Update (Presenter - Mark Sprada, Interim Chief Human Resource Officer)

11.12. Coronavirus Update (Presenter - Gino Santorio, President/Chief Executive Officer)

11.13. Grant Telemedicine/Telehealth privileges for all Medical Staff and Allied Health Members (Presenter - Dr. Andrew Ta, EVP, Chief Medical Officer)

11.14. Discussion of COVID Testing (Presenter - Ray T. Berry, Chairman)

12. Public Comments

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on April 28, 2020 at 4:00 p.m. Location TBD.

15. Adjournment