

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Compliance and Ethics Committee Meeting

Meeting Start Date: 06/17/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Stacy L. Angier/Chair
Ray T. Berry/Vice
Nancy W. Gregoire
Christopher T. Ure
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Finance Committee meeting minutes dated February 19, 2020
7. Topic of Discussion
 - 7.1.CFO Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 7.2.Acceptance of the Interim Financial Statement for May 2020 (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 7.3.BHMC, Contractual Agreement for Urology On-Call Services
 - 7.4.BHN, Contractual Agreement for Neurological Surgery On-Call Services
 - 7.5.Systemwide, Implementation of Glucose Meters, Nova Biomedical
 - 7.6.CHS, HCH, Revisions to Policy CHS-003-012 HCH Financial Assistance, Discounted Sliding Fee Policy
 - 7.7.CHS, HCH, Scope Adjustment Request to Modify HRSA Electronic Handbook
 - 7.8.Resolution FY20-21, Resolution to Clarify and Amend the Procurement Policy Pertaining to Construction Services, Electrical Work, and Construction-Related Design Services

8. Adjournment