

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following Compliance and Ethics Committee Meeting

Meeting Start Date: 07/22/2020

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 June 17, 2020
7. Topic of Discussion
 - 7.1.COVID-19 Update Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 7.2.BHCS, Contractual Agreement for OB-GYN On-Call Services
 - 7.3.BHMC, Contractual Agreement for Orthopedic Surgery On-Call Services
 - 7.4.BHMC, Contractual Agreement for Psychiatry On-Call Services
 - 7.5.BHC, Authorize to Execute a Lease Agreement with Welltower OM Group, LLC
 - 7.6.BHC, Authorize to Execute a Food and Nutrition Management Services Agreement with Aramark Healthcare Support Management Services, LLC
 - 7.7.FY 21 Balanced Scorecard (Presenter - Gino Santorio with an introduction of Mercer by Mark Sprada, Interim Chief Human Resource Officer)
8. Adjournment