

EXHIBIT II

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

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 10/28/2020

Meeting Location: WebEx Meeting

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)
Christopher T. Ure
Ray T. Berry
Marie C. Waugh, Secretary/Treasurer
Stacy L. Angier, Vice Chair
Nancy W. Gregoire, Chair
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Stacy L. Angier, Commissioner)
6. Public Comments
7. Approval of Minutes
 - 7.1. Approval of the September 24, 2020 Regular Board Meeting Minutes
 - 7.2. Approval of the September 24, 2020 Final Tax Hearing Meeting Minutes
8. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 8.1. Broward Health North
 - 8.2. Broward Health Imperial Point
 - 8.3. Broward Health Coral Springs
 - 8.4. Broward Health Medical Center
9. Chief Medical Staff Updates
 - 9.1. Broward Health North (Presenter - Dr. Gary Lehr)
 - 9.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)
 - 9.3. Broward Health Coral Springs (Presenter - Dr. Israel Penate)
 - 9.4. Broward Health Medical Center (Presenter - Dr. Sunil Kumar)

10. Presentations

- 10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda

- 11.1. Approval of Resolution FY-21-06: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Reasonable Attorney's Fees for Litigation
- 11.2. Approval Independent Auditor Report, Warren Averett
- 11.3. Approval of Resolution FY21-07 Resolution for Oversight of Compliance Program and Obligations of the CIA
- 11.4. Approval of the Interim Financial Statements
 - 11.4.1. Approval of Interim Financial Statement for the month of July 2020
 - 11.4.2. Approval of Interim Financial Statement for the month of August 2020
 - 11.4.3. Approval of Interim Financial Statement for the month of September 2020
- 11.5. Approval of FY20 At Risk Accrual
- 11.6. Approval of Staff Pandemic Payout
- 11.7. BHMC, Adult Ophthalmology On-Call Services
- 11.8. BHMC, Pediatric Genetics – Specialists Services Agreement
- 11.9. BHPG, Contractual Agreement for Dr. Debora Duro
- 11.10. BHCS, BHC, Replacement of Broward Health Data Center, Upgrade of Broward Health's Telecommunications System, New Clinical Alerting Integration
- 11.11. Systemwide, Renewal of Legacy Bid Waiver for Lawson

12. Discussion Agenda

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on November 18, 2020 at 4:00 p.m., location TBD.

15. Adjournment