

**EXHIBIT II**

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Quality Assessment & Oversight Committee Meeting

Meeting Start Date: December 16, 2020

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)  
Ray T. Berry  
Marie C. Waugh  
Stacy L. Angier/Vice Chair  
Nancy W. Gregoire/Chair
4. Public Comments
5. Approval of minutes dated November 18, 2020
6. Topic of Discussion
  - 6.1. General Legal Department Update (Presenter - Linda Epstein, General Counsel)
  - 6.2. New Engagement Letters (Presenter - Linda Epstein, General Counsel)
7. Adjournment