

EXHIBIT II

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

Meeting Start Time: 4:00 PM EST

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, Secretary/Treasurer
Stacy L. Angier, Vice Chair
Nancy W. Gregoire, Chair
4. Pledge of Allegiance (Presenter - Ray. T. Berry, Commissioner)
5. Public Comments
6. Approval of Minutes
 - 6.1.Approval of meeting minutes dated November 18, 2020
7. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 7.1.Broward Health North
 - 7.2.Broward Health Imperial Point
 - 7.3.Broward Health Coral Springs
 - 7.4.Broward Health Medical Center
8. Chief Medical Staff Updates
 - 8.1.Broward Health North (Presenter - Dr. Gary Lehr)
 - 8.2.Broward Health Imperial Point (Presenter - Dr. William Jensen)
 - 8.3.Broward Health Coral Springs (Presenter - Dr. Israel Penate)
 - 8.4.Broward Health Medical Center (Presenter - Dr. Sunil Kumar)
9. Presentations
 - 9.1.CEO Update (Presenter - Gino Santorio, President/CEO)

10. Consent Agenda

- 10.1. Audit Department, Payroll Review Report
- 10.2. QAOC Consent Agenda, Quality Reports Q3 CY2020
 - 10.2.1. Ambulatory - Physician Practice Update
 - 10.2.2. Population Health
 - 10.2.3. Home Health & Hospice
 - 10.2.4. Medicare Readmission
 - 10.2.5. Medicare Mortalities
 - 10.2.6. Environment of Care
 - 10.2.7. Sepsis Prevention
 - 10.2.8. Antimicrobial Stewardship
 - 10.2.9. Infection Prevention
 - 10.2.10. Hospital Acquired Pressure Injury
 - 10.2.11. Grievances
 - 10.2.12. Risk Management Quarterly Reports
- 10.3. Interim Financial Statement for the month of November 2020
- 10.4. BHMC, BHN & BHCS, Da Vinci Robotics Surgical Lease Arrangement, Sole Source, Intuitive Surgical
- 10.5. BHPG, Psychiatry, Child and Adolescent Services, Dr. Aaron Jeckell

11. Discussion Agenda

- 11.1. President and CEO Succession Chronology (Presenter - Gino Santorio, President, Chief Executive Officer)

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on January 27, 2021 at 4:00 p.m., at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment