

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Compliance & Ethics 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 - Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire
Ray T. Berry
Marie C. Waugh, Vice Chair
Stacy L. Angier, Chair
4. Public Comments
5. Approval of minutes dated November 18, 2020
6. Topic of Discussion
 - 6.1.CFO Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.2.Approval of the Interim Financial Statement for the month of November 2020
(Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.3.BHMC, BHN & BHCS, Da Vinci Robotics Surgical Lease Arrangement, Sole Source, Intuitive Surgical
 - 6.4.BHPG, Psychiatry, Child and Adolescent Services, Dr. Aaron Jeckell
7. Adjournment