

EXHIBIT II

Meeting Name: Finance Committee Meeting

Meeting Start Time: Immediately following the Compliance and Ethics Committee Meeting

Meeting Start Date: 02/19/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 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)
Stacy L. Angier/Chair
Ray T. Berry/Vice
Nancy W. Gregoire
Christopher T. Ure
Marie C. Waugh
4. Public Comments
5. Approval of Finance Committee meeting minutes dated January 15, 2020
6. Topic of Discussion
 - 6.1.CFO Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.2.Acceptance of Interim Financial Statement for January, 2020 (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.3.BHMC, Approval to renew employment agreement with Dr. Kenneth Herskowitz
 - 6.4.Systemwide, Approval to enter into a perfusion service agreement with Comprehensive Care Services Inc.
 - 6.5.Systemwide, Revint Audit DRG Validation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.6.Supplier Diversity Discussion (Presenter - Jorge Hernandez, VP, Supply Chain, CPO)
 - 6.7.Ryan Grant Award, (part A) (Presenter - Dr. Andrew Ta, EVP, Chief Medical Officer)
7. Adjournment