

EXHIBIT II

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

Meeting Start Time: 4:00 PM Eastern Standard Time

Meeting Start Date: 02/26/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Ray T. Berry, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Ray T. Berry, Chair
Nancy W. Gregoire, Vice Chair
Stacy L. Angier, Secretary/Treasurer
Christopher T. Ure
Marie C. Waugh
4. Pledge of Allegiance
Stacy L. Angier, Secretary/Treasurer
5. Public Comments
6. Approval of Regular Board meeting minutes dated January 29, 2020
7. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 7.1. Medical Credentialing Report, Broward Health North
 - 7.2. Medical Credentialing Report, Broward Health Imperial Point
 - 7.3. Medical Credentialing Report, Broward Health Coral Springs
 - 7.4. Medical Credentialing Report, Broward Health Medical Center
8. Distinguished Physician Award to Timothy Aliff, MD (Presenter - Dr. Israel Penate)
9. Chief Medical Staff Updates
 - 9.1. Chief of Medical Staff Update, Broward Health North (Presenter - Dr. Gary Lehr)
 - 9.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter - Dr. William Jensen)
 - 9.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter - Dr. Israel Penate)

9.4.Chief of Medical Staff Update, Broward Health Medical Center Update (Presenter
- Dr. Michael Morrison)

10. Presentations

- 10.1. CEO Update (Presenter - Gino Santorio)
- 10.2. Conflicting Roles of Government (Presenter - Linda Quick)

11. Consent Agenda

- 11.1. Acceptance of Interim Financial Statement for January, 2020
- 11.2. BHMC, Renew employment agreement with Dr. Kenneth Herskowitz
- 11.3. Systemwide, Perfusion service agreement with Comprehensive Care
Services Inc.
- 11.4. Systemwide, Revint Audit DRG Validation
- 11.5. Ryan Grant Award, (part A)

12. Discussion Agenda

- 12.1. Epic and Cerner Discussion (Presenter - Ray Berry, Chairman)
- 12.2. IT Legacy Committee (Presenter - Ray Berry, Chairman)

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on March 25,
2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700
Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment