

## EXHIBIT II

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

Meeting Start Time: 4:00 PM EDT

Meeting Start Date: 06/24/2020

Meeting Location: WebEx Meeting

### 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. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Nancy W. Gregoire, Commissioner)
6. Public Comments
7. Approval of Regular Board meeting minutes dated May 27, 2020
8. Medical Credentialing (Presenter - Dr. Andrew Ta, Chief Medical Officer)
  - 8.1. Medical Credentialing Report, Broward Health North
  - 8.2. Medical Credentialing Report, Broward Health Imperial Point
  - 8.3. Medical Credentialing Report, Broward Health Coral Springs
  - 8.4. Medical Credentialing Report, Broward Health Medical Center
9. Chief Medical Staff Updates
  - 9.1. Chief of Medical Staff Update, Broward Health North Update (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. Sunil Kumar)

10. Presentations

10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda

11.1. Acceptance of Interim Financial Statement for the Month of May, 2020

11.2. BHMC, Contractual Agreement for Urology On-Call Services

11.3. BHN, Contractual Agreement for Neurological Surgery On-Call Services

11.4. Systemwide, Implementation of Glucose Meters, Nova Biomedical

11.5. CHS, HCH, Revisions to Policy CHS-003-012 HCH Financial Assistance, Discounted Sliding Fee Policy

11.6. CHS, HCH, Scope Adjustment Request to Modify HRSA Electronic Handbook

11.7. Resolution FY20-21, Resolution to Clarify and Amend the Procurement Policy Pertaining to Construction Services, Electrical Work, and Construction-Related Design Services

12. Discussion Agenda

12.1. Systemwide, Accept the Broward Health Graduate Medical Education Executive Summary of the Annual Institutional Report and Adopt the Letter of Commitment to Graduate Medical Education (Presenter - Dr. Patricia Rowe-King)

12.2. Authorization Up to \$500k to Close Out Sleep Study Repayment

12.3. Follow Up Discussion to Cerner and Epic Information Systems Presentation (Presenter - Ray T. Berry, Chairman)

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on July 29, 2020 at 4:00 p.m., location TBD.

15. Adjournment