

EXHIBIT II

Meeting Name: Legal Affairs & Governmental Relations Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 10:00 AM EST

Meeting Start Date: 11/18/2020

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)
Christopher T. Ure
Ray T. Berry
Marie C. Waugh
Nancy W. Gregoire/Chair
Stacy L. Angier/Vice Chair
4. Public Comments
5. Approval of minutes dated October 21, 2020
6. Topic of Discussion
 - 6.1. Approval of Resolution FY21-08: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Private Counsel for Certain Named Defendants in Pending Litigation; Delegating Authority to the General Counsel
 - 6.2. District's Payment for Private Outside Counsel for Commissioner Berry in Pending Barrett Litigation
 - 6.3. Approval of Resolution FY21-09: Resolution to Amend Certain Provisions of the Amended and Restated Bylaws of Broward Health ACO Services, Inc.
7. Adjournment