

## EXHIBIT II

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

Meeting Start Time: 10:00 AM EDT

Meeting Start Date: 10/21/2020

Meeting Location: WebEx Meeting

### 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)  
Nancy W. Gregoire/Chair  
Stacy L. Angier/Vice Chair  
Christopher T. Ure  
Ray T. Berry  
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Minutes Dated September 8, 2020
7. Topic of Discussion
  - 7.1. General Legal Department Updates (Presenter - Linda Epstein, General Counsel)
  - 7.2. Approval of Resolution FY-21-06: Resolution of the Board of Commissioners of North Broward Hospital District Approving Payment of Reasonable Attorney's Fees for Litigation (Presenter - Linda Epstein, General Counsel)
8. Adjournment