

EXHIBIT II

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

Meeting Start Time: 3:00 PM EDT

Meeting Start Date: 09/24/2020

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
Marie C. Waugh, Secretary/Treasurer
Christopher T. Ure
Ray T. Berry
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Christopher T. Ure, Commissioner)
6. Public Comments
7. Approval of Minutes
 - 7.1. Approval of the July 22, 2020 Special Board Tax Announcement Meeting Minutes
 - 7.2. Approval of the August 26, 2020 Regular Board Meeting Minutes
 - 7.3. Approval of the September 8, 2020 First Tax Hearing Meeting Minutes
8. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 8.1. Broward Health North
 - 8.2. Broward Health Imperial Point
 - 8.3. Broward Health Coral Springs
 - 8.4. Broward Health Medical Center
9. Chief Medical Staff Updates
 - 9.1. Broward Health North (Presenter - Dr. Gary Lehr)
 - 9.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)

9.3.Broward Health Coral Springs (Presenter - Dr. Israel Penate)

9.4.Broward Health Medical Center (Presenter - Dr. Sunil Kumar)

10. Presentations

10.1. CEO Update (Presenter - Gino Santorio)

11. Consent Agenda

11.1. QAOC Policies

11.1.1. 2020 Patient Safety Plan, GA 006-200

11.1.2. 2020 Performance Improvement Plan, PL-006-500

11.1.3. 2020 24-Infection Prevention and Control Plan

11.2. Authorize the District to execute a Settlement Agreement with the civil branch of the Department of Justice for an amount up to \$450,000 in relation to the trauma orthopedic on-call self-disclosure/Reportable Event matter.

11.3. Compliance Work Plan – Fiscal Years 2021 and 2022

11.4. BHPG, Contractual Agreement for Dr. Maxine Hamilton

11.5. Approval of Audit Work Plan – Fiscal Year 2021

12. Discussion Agenda

12.1. FY20 and FY21 at Risk Compensation Plan

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on October 28, 2020 at 4:00 p.m., location TBD.

15. Adjournment