

EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Pension and Investment Committee Meeting

Meeting Start Date: February 17, 2021

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)
Stacy L. Angier
Marie C. Waugh
Ray T. Berry, Vice Chair
Nancy W. Gregoire, Chair
4. Public Comments
5. Approval of minutes dated January 20, 2021
6. Topic of Discussion
 - 6.1. Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
 - 6.2. CIA Year 5 Annual Report Update (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
 - 6.3. Compliance Education: HIPAA Patient Health Information Breach Review Process (Presenters - Brian Kozik, SVP, Chief Compliance and Privacy Officer, Leslie Hernandez Director, Privacy and Data)
7. Adjournment