

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Compliance and Ethics Committee Meeting

Meeting Start Date: January 20, 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 - Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire
Ray T. Berry
Marie C. Waugh, Vice Chair
Stacy L. Angier, Chair
4. Public Comments
5. Approval of minutes dated December 16, 2020
6. Topic of Discussion
 - 6.1.CFO Presentation (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.2.Approval of the Interim Financial Statement for the month of December 2020
(Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.3.Supply Chain Presentation (Presenter - Jorge Hernandez, VP Supply Chain / CPO)
 - 6.4.Procurement Code Updates (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.4.1. Resolution FY21-12: Resolution to Delegate Signature Authority for Single Case Agreements and Create an Exception to the Procurement Code and Contracting Requirements
 - 6.5.Resolution FY21-13: Resolution to Delegate Signature Authority to the Chief Operating Officer
 - 6.6.BHN, Emergency Department, General Surgery On-Call Services

6.7. Systemwide, Automated HealthCare Solutions, Estimation and Insurance
Verification Tool

6.8. BHMC, Cap Increase for Stereotaxis Room Conversion Project

6.9. Systemwide, Florida Graduate Medical Education (GME) Funding Programs

6.10. Federally Qualified Health Center Feasibility Assessment, Community
Health Services

7. Adjournment