

EXHIBIT II

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

Meeting Start Time: Immediately Following the Audit 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 - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Ray T. Berry
Marie C. Waugh
Stacy L. Angier, Vice Chair
Nancy W. Gregoire, Chair
4. Public Comments
5. Approval of minutes dated December 16, 2020
6. Topic of Discussion
 - 6.1. Resolution FY21-10: Resolution to Amend Section 6.2 of the Codified Resolutions of the Board of Commissioners of North Broward Hospital District, A Resolution Establishing a Uniform Policy for Conducting Investigations
 - 6.1.1. INFORMATIONAL MATERIAL ONLY: Policy Governing District Investigations in Accordance with Resolution FY21-10
 - 6.2. Resolution FY21-11: Resolution Establishing Procedures for Handling Whistle-Blower Complaints
7. Adjournment