

## **EXHIBIT II**

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

Meeting Start Time: 3:30 PM Eastern Standard Time

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

### Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Ray T. Berry, Chairman)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)  
Ray T. Berry, Chair  
Nancy W. Gregoire, Vice Chair  
Stacy L. Angier, Secretary/Treasurer  
Christopher T. Ure  
Marie C. Waugh
4. Pledge of Allegiance (Presenter: Heidi O'Sheehan, Red Cross Director, Service to the Armed Forces)
5. Public Comments
6. Approval of Minutes dated November 20, 2019
7. Medical Credentialing (Presenter: Dr. Andrew Ta, Chief Medical Officer)
  - 7.1. Medical Credentialing Report, Broward Health North
  - 7.2. Medical Credentialing Report, Broward Health Imperial Point
  - 7.3. Medical Credentialing Report, Broward Health Coral Springs
  - 7.4. Medical Credentialing Report, Broward Health Medical Center
8. Chief Medical Staff Updates
  - 8.1. Chief of Medical Staff Update, Broward Health North (Presenter: Dr. Gary Lehr)
  - 8.2. Chief of Medical Staff Update, Broward Health Imperial Point Update (Presenter: Dr. William Jensen)
  - 8.3. Chief of Medical Staff Update, Broward Health Coral Springs Update (Presenter: Dr. Israel Penate)

8.4.Chief of Medical Staff Update, Broward Health Medical Center Update  
(Presenter: Dr. Michael Morrison)

9. Presentations

9.1.CAO Update (Presenter: Alan Goldsmith, Chief Administrative Officer)

10. Consent Agenda

10.1. Compliance Work Plan: Fiscal Year 2020

10.2. Healthcare for the Homeless Board Update

11. Discussion Agenda

11.1. Job Description for Permanent Chief Internal Auditor

11.2. Resolution FY20-12, Amend the Bylaws of the Board of Commissioners of North Broward Hospital District to Address Substitute Committee Members and an Expedited Process for Appointments and Re-appointments (Presenter: Brett Bauman, Sr. Associate, General Counsel)

12. Comments by Commissioners

13. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on January 29, 2020 at 4:00 p.m. at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

14. Adjournment