

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Compliance and Ethics 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 - 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 January 20, 2021
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 January 2021
(Presenter - Alex Fernandez, SVP, Chief Financial Officer)
 - 6.3.Systemwide, Patient Vital Sign Monitors, Group Purchase Organization (GPO)
Vendor, GE
 - 6.4.Systemwide, Centralized Electronic Intensive Care Unit (EICU) Systems, Phillips
7. Adjournment