

EXHIBIT II

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

Meeting Start Time: 4:00 PM EST

Meeting Start Date: January 26, 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, Secretary/Treasurer
 - Stacy L. Angier, Vice Chair
 - Nancy W. Gregoire, Chair
4. Pledge of Allegiance (Presenter - Nancy W. Gregoire, Chair)
5. Public Comments
6. Approval of Minutes
 - 6.1. Approval of meeting minutes dated December 16, 2020
 - 6.2. Approval of meeting minutes for the Special Board CEO Profile Review
Workshop dated January 11, 2021
7. Distinguished Physicians Award to Jose Martinez, MD (Presenter - Gary S. Lehr, MD)
8. Medical Staff Credentialing Reports (Presenter - Dr. Andrew Ta, Chief Medical Officer)
 - 8.1. Broward Health North
 - 8.2. Broward Health Imperial Point
 - 8.3. Broward Health Coral Springs
 - 8.4. Broward Health Medical Center
9. Chief Medical Staff Updates
 - 9.1. Broward Health North (Presenter - Dr. Gary Lehr)
 - 9.2. Broward Health Imperial Point (Presenter - Dr. William Jensen)
 - 9.3. Broward Health Coral Springs (Presenter - Dr. Israel Penate)

9.4.Broward Health Medical Center (Presenter - Dr. Sunil Kumar)

10. Presentations

10.1. CEO Update (Presenter - Gino Santorio, President/CEO)

11. Consent Agenda

11.1. Interim Financial Statement for the month of December 2020

11.2. BHN, Emergency Department, General Surgery On-Call Services

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

11.4. BHMC, Cap Increase for Stereotaxis Room Conversion Project

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

11.6. North Broward Hospital District Single Audit 2020 (Presenter -
Christopher L. Smith, CPA, Warren Averett)

11.7. Resolution FY21-11: Resolution Establishing Procedures for Handling
Whistle-Blower Complaints

11.8. Resolution FY21-12: Resolution to Delegate Signature Authority for
Single Case Agreements and Create an Exception to the Procurement Code and
Contracting Requirements

11.9. Resolution FY21-13: Resolution to Delegate Signature Authority to the
Chief Operating Officer

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

12. Discussion Agenda

12.1. 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

12.2. President and CEO Candidate Assessment Report (Presenter -
Witt/Kieffer)

12.3. Amendments to the Bylaws of the Medical Staff of Broward Health

12.4. Resolution FY21-14: Resolution to Amend the Codified Resolutions of the Board of Commissioners of North Broward Hospital District; Modifying the Joint Conference Committee

13. Comments by Commissioners

14. Next Regular Board Meeting

Next regularly scheduled Board of Commissioner's meeting will be held on February 24, 2021 at 4:00 p.m., at the Broward Health Corporate Office, Spectrum site, Suite 150, 1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

15. Adjournment