

EXHIBIT II

Meeting Name: Special Board Meeting - SUBJECT TO CHANGE

Meeting Start Time: 8:30 AM EST

Meeting Start Date: February 8, 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. Overview of Process and Board Interview Directions (Presenter - Mark Sprada, SVP, Chief Human Resource Officer)
6. Candidate (A) Interview: 8:40 a.m. - 10:40 a.m.
7. Break: 10:40 a.m. - 10:50 a.m.
8. Candidate (B) Interview: 10:50 a.m. - 12:50 p.m.
9. Lunch: 12:50 p.m. - 1:30 p.m.
10. Candidate (C) Interview: 1:30 p.m. - 3:30 p.m.
11. Board Member Completion of Selection Form
12. Break: 3:30 p.m. - 3:45 p.m.
13. Presentation of Board Member Selection Form Results
14. Board Discussion of Selection Results
15. On the Condition of Board Approval to Make an Employment Offer:
 - 15.1. President and CEO Fair Market Value (FMV) Presentation
16. Board Member Designee Authorized Terms for Employment Contract

- 16.1. Start Date
 - 16.2. Base Salary
 - 16.3. At Risk Compensation
 - 16.4. Severance
17. BHN, Internal Medicine Hospitalist Services, Graduate Medical Education Program,
TeamHealth
18. Public Comments
19. Adjournment