

EXHIBIT II

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

Meeting Start Time: Immediately Following the Finance 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 - 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 January 20, 2021
6. Topic of Discussion
 - 6.1. Resolution FY21-15: Resolution to Amend the Codified Resolutions of the Board of Commissioners of North Broward Hospital District to Address the Expedited Process for Physician Appointments and Reappointments (Presenter - Brett Bauman, Sr. Associate General Counsel)
 - 6.2. Office of Chief Inspector General Draft Report and Proposed Response
7. Adjournment