

EXHIBIT II



Legal Affairs and Governmental Relations Committee Meeting - SUBJECT TO CHANGE

North Broward Hospital District
December 15, 2021 immediately following Finance Committee Meeting
Broward Health Corporate Office, Spectrum Site, Suite 150,
1700 Northwest 49th Street, Ft. Lauderdale, Florida, 33309

Agenda

1. Notice of Meeting

Presenter: Nancy W. Stamper, Chair

2. Call to Order

3. Roll Call

Presenter: Patricia Alfaro, Liaison to the Board of Commissioners

Christopher J. Pernicano, Commissioner

Jonathan K. Hage, Commissioner

Marie C. Waugh, Commissioner

Stacy L. Angier, Commissioner

Ray T. Berry, Commissioner

Levi G. Williams, Jr., Vice Chair

Nancy W. Stamper, Chair

4. Public Comments

5. Approval of minutes dated November 17, 2021

6. Topic of Discussion

6.1. General Counsel Updates

Presenter: Linda Epstein, General Counsel

7. Adjournment