

NOTICE OF MEETINGS

1. Quality Committee
February 6, 2012
Executive Conference Room
1:00 p.m.
2. Budget and Finance Committee
February 6, 2012
Executive Conference Room
(Immediately following Quality Committee)
3. Executive Committee
February 6, 2012
Executive Conference Room
(Immediately following Budget and Finance Committee)
4. Board of Directors Executive Session
February 6, 2012
Executive Conference Room
(To commence no earlier than 2:00 p.m.)
5. Educational, Governmental and Community Relations Committee
February 6, 2012
First Floor, Conference Center
(Immediately following Board of Directors Executive Session)
6. Board of Directors
February 6, 2012
First Floor, Conference Center
(To commence no earlier than 4:30 p.m., immediately following the last Committee meeting)

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD).

THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

NOTICE OF MEETING

The Pension Administrative Committee of the North Brevard County Hospital District Board of Directors operating Parrish Medical Center will meet on February 3, 2012 at 11:00 a.m. in the Executive Conference Room on the second floor at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida. The purpose of the meeting is to review the actuarial report.

Persons with a disability who need a special accommodation to participate in this proceeding should contact Ms. Lisa Cavallero, Executive Director of Support Services, at 951 North Washington Avenue, Titusville, Florida 32796, at least five (5) days prior to the meeting. For information call (321) 268-6190 or (321) 383-9829 (TDD).

NOTICE OF MEETING

The Pension Administrative Committee of the North Brevard County Hospital District Board of Directors operating Parrish Medical Center will meet on February 13, 2012 at 10:00 a.m. in the Executive Conference Room on the second floor at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida. The purpose of the meeting is to review the fund performance.

Persons with a disability who need a special accommodation to participate in this proceeding should contact Ms. Lisa Cavallero, Executive Director of Support Services, at 951 North Washington Avenue, Titusville, Florida 32796, at least five (5) days prior to the meeting. For information call (321) 268-6190 or (321) 383-9829 (TDD).

NOTICE OF MEETINGS

In accordance with applicable Florida Statutes, the Board of Directors of the North Brevard County Hospital District Board operating Parrish Medical Center announces the following schedule of Hospital governing board meetings in 2012, which will be held at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida. The Board of Directors meeting will be held no earlier than 4:30 p.m., immediately following the last committee meeting.

January 9	August 6
February 6	September 10
March 5	October 1
April 2	November 5
May 7	December 3
June 4	

The Board of Directors committee meetings will begin no earlier than 11:00 a.m., and the Board of Directors will meet in executive session, if necessary, no earlier than 2:00 p.m.

If a person decides to appeal any decision made by the Board of Directors with respect to any matter considered at this meeting, he/she will need a record of proceedings and, for such purposes, may need to ensure a verbatim record of the proceedings is made and that the record includes testimony and evidence upon which the appeal is to be based.

**NOTICE OF
EXECUTIVE SESSION MEETINGS**

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center will meet in executive session for the purpose of risk management, credentialing, peer review, and strategic planning. The meetings will be held no earlier than 2:00 p.m. in the Executive Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida on the following dates in 2012:

January 9	August 6
February 6	September 10
March 5	October 1
April 2	November 5
May 7	December 3
June 4	

At the December 3, 2012 executive session meeting, the Board of Directors will also review and make recommendation for medical staff reappointments.

**NOTICE OF
EXECUTIVE SESSION MEETINGS**

An Ad Hoc Credentials Review Committee of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center will meet in executive session to review credentialing and privileging as it relates to medical staff appointments. The meetings will be held on the following dates in 2012 no earlier than 10:00 a.m. in the Vice President of Nursing Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida

January 9

August 6

February 6

September 10

March 5

October 1

April 2

November 5

May 7

December 3

June 4