

## NOTICE OF MEETINGS

1. Quality Committee  
September 12, 2011  
Executive Conference Room  
(To commence no earlier than Noon)
2. Ad Hoc Credentials Review Committee  
Executive Session  
September 12, 2011  
Vice President of Nursing Office
3. Budget and Finance Committee  
September 12, 2011  
Executive Conference Room
4. Board of Directors Executive Session  
September 12, 2011  
Executive Conference Room  
(To commence no earlier than  
2:00 p.m.)
5. Executive Committee  
September 12, 2011  
Executive Conference Room
6. Board of Directors  
September 12, 2011  
First Floor, Conference Center  
(To commence no earlier than 4:30 p.m.,  
immediately following the last  
Committee meeting)
7. Board of Directors First Public Hearing  
September 12, 2011  
First Floor, Conference Center  
(To commence no earlier than  
5:01 p.m.)

**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 PUBLIC HEARING**

The first public hearing of the North Brevard County Hospital District operating Parrish Medical Center will be held on Monday, September 12, 2011 at 5:01 p.m. The purpose of the meeting will be to adopt a tentative budget for the 2011-2012 fiscal year. The meeting will be held in Classroom 2/3/4/5, First Floor, at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida.

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.

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 2011, 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 10	August 1
February 7	September 12
March 7	October 3
April 4	November 7
May 2	December 5
June 6	

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 2011:

January 10	August 1
February 7	September 12
March 7	October 3
April 4	November 7
May 2	December 5
June 6	

At the December 5, 2011 executive session meeting, the Board of Directors will also review and make recommendation for medical staff reappointments.

**REVISED TIME OF  
EXECUTIVE SESSION MEETINGS**

The Ad Hoc Credentials Review Committee of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center has rescheduled their meetings to begin no earlier than 10:00 a.m. on the following remaining meeting dates in 2011:

September 12  
October 3  
November 7  
December 5