

## NOTICE OF MEETINGS

1. Audit Committee  
January 11, 2010  
Executive Conference Room  
Noon
2. Ad Hoc Credentials Review Committee  
Executive Session  
January 11, 2010  
Vice President –Nursing Conference Room  
12:30 p.m.
3. Budget and Finance Committee  
January 11, 2010  
Executive Conference Room  
1:00 p.m.
4. Executive Committee  
January 11, 2010  
Executive Conference Room  
(Immediately following Budget and Finance  
Committee meeting)
5. Board of Directors Executive Session  
January 11, 2010  
Executive Conference Room  
(To commence no earlier than 2:00 p.m.)
6. Planning, Physical Facilities and Properties  
Committee  
January 11, 2010  
First Floor, Conference Center
7. Board of Directors  
January 11, 2010  
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 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 2010, 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 11, 2010  
February 1, 2010  
March 1, 2010  
April 5, 2010  
May 3, 2010  
June 7, 2010

August 2, 2010  
September 13, 2010  
October 4, 2010  
November 1, 2010  
December 6, 2010

The Board of Directors committee meetings will begin no earlier than Noon, 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:

January 11, 2010  
February 1, 2010  
March 1, 2010  
April 5, 2010  
May 3, 2010  
June 7, 2010

August 2, 2010  
September 13, 2010  
October 4, 2010  
November 1, 2010  
December 6, 2010

At the December 6, 2010 executive session meeting, the Board of Directors will also review and make recommendation for medical staff reappointments.

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**

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 at Noon in the Vice President of Nursing Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida, with the exception of the December 6, 2010 meeting, which will begin at 11:00 a.m.

January 11, 2010  
February 1, 2010  
March 1, 2010  
April 5, 2010  
May 3, 2010  
June 7, 2010

August 2, 2010  
September 13, 2010  
October 4, 2010  
November 1, 2010  
December 6, 2010

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.