

## NOTICE OF MEETINGS

1. Ad Hoc Credentials Review Committee  
Executive Session  
February 1, 2016  
Vice President Nursing Conference Room  
11:30 a.m.
3. Quality Committee  
February 1, 2016  
Executive Conference Room  
Noon
4. Budget and Finance Committee  
February 1, 2016  
Executive Conference Room  
(Immediately following Quality Committee)
5. Executive Committee  
February 1, 2016  
Executive Conference Room  
(Immediately following Finance Committee)
6. Board of Directors Executive Session  
February 1, 2016  
Executive Conference Room  
(If necessary, to commence no earlier than 1:30 p.m.)
7. Educational, Governmental & Community Relations Committee  
February 1, 2016  
First Floor, Conference Center  
(Immediately following Executive Session Meeting)
8. Planning, Physical Facilities & Properties Committee  
February 1, 2016 – **CANCELLED**
9. Board of Directors – Regular Meeting  
February 1, 2016  
First Floor, Conference Center  
(To commence no earlier than 3:00 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.**