NOTICE OF MEETINGS

1. Retirement Planning Committee
   November 2, 2026
   First Floor, Conference Center
   11:00 a.m.

2. Quality Committee
   November 2, 2026
   First Floor, Conference Center
   12:00 p.m.

3. Planning, Physical Facilities & Properties Committee - **CANCELLED**
   November 2, 2026
   First Floor, Conference Center
   (Immediately following Quality Committee)

4. Finance Committee
   November 2, 2026
   First Floor, Conference Center
   (Immediately following Planning Committee)

5. Executive Committee
   November 2, 2026
   First Floor, Conference Center
   (Immediately following Finance Committee)

6. Educational, Governmental & Community Relations Committee -
   November 2, 2026
   First Floor, Conference Center

7. Board of Directors Executive Session
   November 2, 2026
   First Floor, Conference Center
   (If necessary, to commence no earlier than 1:30 p.m.)

8. Board of Directors
   November 2, 2026
   First Floor, Conference Center
   (To commence no earlier than 2:00 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 THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

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 2026, 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 2:00 p.m., immediately following the last committee meeting.

January 5	August 3
February 2	September 14
March 2	October 5
April 6	November 2
May 4	December 7
June 1	

The Board of Directors committee meetings will begin no earlier than 10:00 a.m., and the Board of Directors will meet in executive session, if necessary, no earlier than 1:30 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

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 2026 no earlier than 11:00 a.m. in the Vice President of Nursing Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida.

January 5	August 3
February 2	September 14
March 2	October 5
April 6	November 2
May 4	December 7
June 1	

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 1:30 p.m. in the First Floor Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida on the following dates in 2026:

January 5	August 3
February 2	September 14
March 2	October 5
April 6	November 2
May 4	December 7
June 1	

At the December 7, 2026 executive session meeting, the Board of Directors will also review and make recommendations for medical staff reappointments.