

DRAFT AGENDA
BOARD OF DIRECTORS MEETING – SPECIAL MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
NOVEMBER 8, 2019 5:00 P.M.,
EXECUTIVE CONFERENCE ROOM

CALL TO ORDER

- I. Public Comments
- II. “Lo Tignov Letter”/ Other Related Matters
 - A. Motion to approve the Resolution of the Board of Directors of the North Brevard County Hospital District DBA Parrish Medical Center authorizing an audit and investigation regarding the use of Parrish Medical Center property in connection with the unauthorized practice of law complaint to the Florida bar regarding Dr. Craig Deligdish.*
 - B. Motion to approve the Resolution of the Board of Directors of the North Brevard County Hospital District DBA Parrish Medical Center authorizing an audit and investigation regarding the use of Parrish Medical Center property in connection with the August 19, 2019 Lo Tignov, Inc. Letter Addressed t the Florida Department of State.*
- III. Executive Session (if necessary)
- IV. Open Forum for Public

ADJOURNMENT

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 FORTY-EIGHT (48) HOURS 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