

NOTICE OF MEETINGS

1. Quality Committee
October 2, 2017
Executive Conference Room
12:00 p.m.
2. Budget and Finance Committee
October 2, 2017
Executive Conference Room
(Immediately following Quality Committee)
3. Executive Committee
October 2, 2017
Executive Conference Room
(Immediately following Finance Committee)
4. Educational, Governmental & Community Relations Committee
October 2, 2017
(Immediately following Board of Directors Executive Session)
5. Board of Directors Executive Session
October 2, 2017
Executive Conference Room
(If necessary, to commence no earlier than 1:30 p.m.)
6. Planning, Physical Facilities & Properties Committee
October 2, 2017 – **CANCELLED**
7. Board of Directors – Regular Meeting
October 2, 2017
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 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 SUPPORT, INC. SHALL BE CONDUCTED.