

## NOTICE OF MEETING

In accordance with Section 286.011(8) Florida Statutes, the Board of Directors of the North Brevard County Hospital District Board operating Parrish Medical Center will meet in Executive Session to discuss settlement negotiations and/or strategy related to litigation expenditures concerning pending litigation matters, no earlier than 1:30 PM on Monday, March 2, 2020.

Attendees include:

Herman Cole, Chairman of the Board

Peggy Crooks, Secretary

Billie Fitzgerald, Board Member

Elizabeth Galfo, M.D., Board Member (To be confirmed)

Robert Jordan, Vice Chairman

Jerry Noffel, Board Member

Stan Retz, Treasurer

Maureen Rupe, Board Member

Ashok Shah, M.D., Board Member

George Mikitarian, Chief Executive Officer

Christopher McAlpine, Senior Vice President, CTO

William Boyles, Esquire

John Kancilia, Esquire

Joseph Zumpano, Esquire

Leon Patricios, Esquire