

## NOTICE OF MEETING

In accordance with Section 281.011(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 pending litigation matters, no earlier than 1:30 on Monday, November 6, 2017.

Attendees include:

Herman Cole, Chairman of the Board

Peggy Crooks, Secretary

Billie Fitzgerald, Board Member

Elizabeth Galfo, M.D., Board Member

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

William Boyles, Esquire

John Kancilia, Esquire

Jay Brennan, Esquire

Susan Weishaupt, Court Reporter