

## NOTICE OF MEETINGS

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