

**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
APRIL 6, 2020
NO EARLIER THAN 11:00 A.M.,
VIA TELEPHONE CONFERENCE**

The Dial-in: 1-888-325-3989

The Passcode: 393273#

CALL TO ORDER

- I. Explanation of Procedure for conducting Telephonic Meeting
- II. Moment of Silence
- III. PMC's Vision – *Healing Families – Healing Communities*
- IV. Approval of Agenda
- V. Executive Session
- VI. Review and Approval of Minutes (February 3, 2020)
- VII. Open Forum for PMC Physicians
- VIII. Public Comments
- IX. Unfinished Business
- X. New Business

A. Resolution Authorizing Short Term Borrowing

MOTION: TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH BREVARD COUNTY HOSPITAL DISTRICT IN LIGHT OF THE STATE OF EMERGENCY DECLARED BY GOVERNOR DESANTIS AS A RESULT OF COVID-19; AUTHORIZING SHORT-TERM BORROWING ON AN EMERGENCY BASIS IN THE FORM OF A REVOLVING LINE OF CREDIT WITH REGIONS BANK, AN ALABAMA BANKING CORPORATION; DESIGNATING AUTHORIZED SIGNERS FOR REVOLVING LINE OF CREDIT DOCUMENTS.

- XI. Other
- XII. Closing Remarks – Chairman
- XIII. Open Forum for Public

BOARD OF DIRECTORS MEETING

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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 THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

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