## NOTICE OF MEETING

The Board of Directors Meeting of the North Brevard County Hospital District operating Parrish Medical Center scheduled for June 1, 2020 will be held by telephone conference in light of the COVID-19 state of emergency, and pursuant to Executive Order 20-69 issued on March 20, 2020 by Governor Ron DeSantis providing that local government bodies may utilize communication media technology for local government meetings and extended by Executive Order 20-123 issued on May 14,2020 by Governor Ron DeSantis (effective May 18, 2020) which extends Executive Order 20-69 for the duration of Executive Order 20-123.

Members of the public are invited to join the conference call and participate in the meeting: Dial in: 1-510-338-9438 Access Code: 790 145 929. The Board of Directors meeting will begin at 11:00 a.m., and the Board of Directors will meet in executive session, if necessary, no earlier than 11:05 a.m. The executive session will not be available to the public.

If a person decides to appeal any decision made by the Board of Directors 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.