

NOTICE OF MEETING

The previously cancelled Board of Directors Meeting of the North Brevard County Hospital District operating Parrish Medical Center has been rescheduled for Monday, April 6, 2020, due to several matters of public importance. The meeting will be held by telephone conference in light of the COVID-19 state of emergency, pursuant to the CDC's March 16, 2020 recommendation to avoid gatherings of 10 people or more and 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.

Members of the public are invited to join the conference call and participate in the meeting: Dial in: 1-888-325-3989 Participant Code: 393273. The Board will consider certain financial matters which includes the consideration of and action on expanding a line of credit with the Hospital District's bank. 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.