

## **NOTICE OF MEETING**

A special meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center will be held on November 8, 2019 at 5:00 p.m. in the Executive Conference Room at Parrish Medical Center, 951 North Washington Avenue, Titusville, Florida. The purpose of this meeting is to approve Resolutions related to authorizing an investigation into the use of the District's resources and/or assets in the preparation of certain fraudulent correspondence, which resolutions have been previously approved by the Executive Committee of the Board of Directors.