

## NOTICE OF MEETING

In accordance with Section 286.011(8) Florida Statutes, the Board of Directors of the North Brevard County Hospital District Board operating Parrish Medical Center will meet in Executive Session via telephone conference to discuss matters of strategic planning involving an opportunity to expand existing health services and/or potentially initiate new health services, no earlier than 11:05 AM on Monday, May 4, 2020.

Attendees include:

Herman Cole, Chairman of the Board, via phone

Peggy Crooks, Secretary, via phone

Billie Fitzgerald, Board Member, via phone

Elizabeth Galfo, M.D., Board Member, via phone

Robert Jordan, Vice Chairman, via phone

Jerry Noffel, Board Member, via phone

Stan Retz, Treasurer, via phone

Maureen Rupe, Board Member, via phone

Ashok Shah, M.D., Board Member, via phone

George Mikitarian, Chief Executive Officer

Christopher McAlpine, Senior Vice President, CTO

William Boyles, Esquire, via phone

John Kancilia, Esquire, via phone

Susan Weishaupt, Court Reporter, via phone