

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER – SPECIAL MEETING
PUBLIC HEARING
DRAFT**

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting on September 12, 2016 at 5:01 p.m. in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Herman A. Cole, Jr., Chairman
Peggy Crooks
Billie Fitzgerald
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Jerry Noffel
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.

Member(s) Absent:
None

A copy of the attendance roster of others present during the meeting is appended to the file copy of these minutes.

CALL TO ORDER

Mr. Cole called the meeting to order at 5:01 p.m. and stated that this is the first of two special public hearings to establish the millage rate and budget for FY2016-2017 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Cole asked if there were any public or Board comments and/or questions regarding the tentative millage rate of \$0.0000 per \$1,000 valuation. No comments or questions were presented. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Retz and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE MILLAGE RATE OF \$0.0000 FOR FY2016-2017.

TENTATIVE BUDGET FOR FY2016-2017

Mr. Cole asked if there were any public or Board comments and/or questions relative to the tentative budget for FY2016-2017 as presented. No comments or questions were

presented. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE BUDGET FOR FY2016-2017 AS PRESENTED.

SECOND PUBLIC HEARING

Mr. Cole announced that the second public hearing will be held on Monday, September 26, 2016 at 5:01 p.m. in the Executive Conference Room on the second floor.

ADJOURNMENT

There being no further business to discuss, the public hearing adjourned at 5:02 p.m.

Billie Fitzgerald
Secretary