

**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 and Public Hearing on September 18, 2017 at 5:01 p.m. in Conference Room 2/3/4/5, First Floor. This Special Meeting and Public Hearing was rescheduled from September 11, 2017 to September 18, 2017 as a result of Hurricane Irma, and pursuant to the State of Florida Department of Revenue “Emergency Order Implementing Provisions of Executive Order 17-235 (Re: Hurricane IRMA)”.

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

Member(s) Absent:
Ashok Shah MD

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 5:06 p.m. and stated that this is the first of two public hearings to establish the millage rate and budget for FY2017-2018 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Cole asked if there were any public comments and/or questions regarding the tentative millage rate of \$0.0000 per \$1,000 valuation. No comments or questions were presented by the public. Mr. Cole than asked for comments and/or questions from the Board of Directors regarding the millage rate of \$0.0000 per \$1,000 in valuation. No comments or questions were presented by the Members of the Board of Directors. Discussion ensued and the following motion was made by Ms. Galfo, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE MILLAGE RATE OF \$0.0000 FOR FY2017-2018.

TENTATIVE BUDGET FOR FY2017-2018

Mr. Cole asked if there were any public comments and/or questions relative to the tentative budget for FY2017-2018 as presented. No comments or questions were presented. Mr. Cole then asked for comments and/or questions from the Board of Directors regarding the tentative budget for FY2017-2018 as presented. No comments or questions were presented by the Members of the Board of Directors. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE BUDGET FOR FY2017-2018 AS PRESENTED.

SECOND PUBLIC HEARING

Mr. Cole announced that the second public hearing will be held on Monday, September 25, 2017 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 5:10 p.m.

Peggy Crooks,
Secretary