

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

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting on September 25, 2017 at 5:23 p.m. in the Executive Conference Room, Second Floor. The following members, representing a quorum, were present:

Herman A. Cole, Jr.
Billie Fitzgerald
Robert L. Jordan, Jr., C.M.
Jerry Noffel (via telephone)
Stan Retz, CPA
Ashok Shah, M.D.

Member(s) Absent:

Peggy Crooks (excused)
Elizabeth Galfo, M.D.(excused)
Maureen Rupe (excused)

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 special meeting to order at 5:23 p.m. and stated that this is the second of two special public hearings to establish the millage rate and budget for FY2017-2018 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Cole stated the tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy. Mr. Cole asked if there were any questions or comments from the public. No comments or questions were presented. A copy of the resolution is appended to the file copy of these minutes. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Retz and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.0000 PER \$1,000 VALUATION FOR FY2017-2018.

TENTATIVE BUDGET FOR FY2017-2018

Mr. Cole asked if there were any comments and/or questions from the public relative to the tentative budget for FY2017-2018 as presented. No comments or questions were presented. The following motion was made by Mr. Retz, seconded by Ms. Ftizgerald and approved (5 ayes, 0 nays, 0 abstentions).

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:26 p.m.

Peggy Crooks,
Secretary

Other Attendees:

Jeremy Bradford, Vice President, Operations

Pamela Perez, Secretary

Chris McAlpine, Sr. Vice President, Administration Transformation

George Mikitarian, President/CEO

Natalie Sellers, Vice President, Communications, Community & Corporate Service

Mike Sitowitz, Controller (via telephone)