

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

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting on September 26, 2016 at 5:02 p.m. in the Executive Conference Room, Second Floor. The following members, representing a quorum, were present:

Herman A. Cole, Jr.  
Peggy Crooks  
Billie Fitzgerald  
Elizabeth Galfo, M.D.  
Robert L. Jordan, Jr., C.M.  
Jerry Noffel  
Stan Retz, CPA (via telephone)  
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 special meeting to order at 5:02 p.m. and stated that this is the second 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 stated the tentative millage rate of \$0.00 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 Ms. Crooks, seconded by Mr. Noffel and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.00 FOR FY2016-2017.***

**TENTATIVE BUDGET FOR FY2016-2017**

Mr. Cole asked if there were any comments and/or questions from the public relative to the tentative budget for FY2016-2017 as presented. No comments or questions were presented. 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 FINAL BUDGET FOR FY2016-2017 AS PRESENTED.***

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:06 p.m.

Billie Fitzgerald  
Secretary

BOARD OF DIRECTORS – SPECIAL MEETING

SEPTEMBER 26, 2016

PAGE 3

**Other Attendees:**

Jeremy Bradford, Vice President, Operations

Linda Carrillo, Assistant Vice President, Ambulatory Services

Tracy Hudgens, Executive 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)