

**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 25, 2023, at 5:01 p.m. The following members, representing a quorum, were present:

Robert L. Jordan, Jr., C.M.
Stan Retz, CPA
Elizabeth Galfo, M.D.
Billy Specht
Maureen Rupe

Member(s) Absent:

Herman A. Cole, Jr. (excused)
Jerry Noffel (excused)
Ashok Shah, M.D. (excused)
Billie Fitzgerald (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. Jordan called the special meeting to order at 5:01 p.m. and stated that this is the second of two special public hearings to establish the millage rate and budget for FY2023-2024 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Jordan stated the tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy. Mr. Jordan asked if there were any questions or comments from the public. A copy of the resolution is appended to the file copy of these minutes. Discussion ensued and the following motion was made by Mr. Specht, seconded by Dr. Galfo, 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 FY2023-2024.

TENTATIVE BUDGET FOR FY2023-2024

Mr. Jordan asked if there were any comments and/or questions from the public relative to the tentative budget for FY2022-2023 as presented. The following motion was made by Mr. Retz, seconded by Dr. Galfo and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE FINAL BUDGET FOR FY2023-2024 AS PRESENTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:04 p.m.

Elizabeth Galfo, M.D.
Secretary

Other Attendees:

George Mikitarian, President/CEO

Chris McAlpine, Sr. Vice President, Administration Transformation

Natalie Sellers, Sr. Vice President, Communication, Community and Corporate Services

Lester Eljaiek, CFO

Lisa Dickerson, Vice President, Nursing/CNO

LeeAnn Cottrell, Assistant Vice President, Nursing Administration/CNIO

Matt Graybill, Interim Vice President, Operations

Stephanie Parham, Executive Office Manager

Thomasina Middleton, Senior Financial Planner