

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

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting and Public Hearing on September 11, 2023, at 5:01 p.m. in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Robert L. Jordan, Jr., C.M.
Stan Retz, CPA
Maureen Rupe
Herman A. Cole, Jr.
Elizabeth Galfo, M.D.

Member(s) Absent:
Jerry Noffel (excused)
Ashok Shah MD (excused)
Billie Fitzgerald (excused)
Billy Specht (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 meeting to order at 5:01 p.m. and stated that this is the first of two public hearings to establish the millage rate and budget for FY2023-2024 for the North Brevard County Hospital District as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Jordan 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. Jordan then 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 Mr. Retz, seconded by Mr. Cole, and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE AND ADOPT THE TENTATIVE MILLAGE RATE OF \$0.0000 FOR FY2023-2024.

TENTATIVE BUDGET FOR FY 2023-2024

Mr. Jordan asked if there were any public comments and/or questions relative to the tentative budget for FY2023-2024 as presented. No comments or questions were presented. Mr. Jordan then asked for comments and/or questions from the Board of Directors regarding the tentative budget for FY2023-2024 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 Dr. Galfo, seconded by Mr. Cole and approved (5 ayes, 0 nays, 0 abstentions).

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

SECOND PUBLIC HEARING

Mr. Jordan announced that the second public hearing will be held on Monday, September 25, 2023, at 5:01 p.m.

ADJOURNMENT

There being no further business to discuss, the public hearing adjourned at 5:07 p.m.

Elizabeth Galfo, M.D.
Secretary