

DRAFT
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
BOARD OF DIRECTORS – REGULAR MEETING

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center (the District) was held at 3:10 p.m. on August 4, 2025 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairperson
Stan Retz, Vice Chairperson
Herman A. Cole, Jr.
Billy Specht
Billie Fitzgerald
Elizabeth Galfo, M.D.
Dan Aton
Ashok Shah, M.D.

Member(s) Absent:
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. Jordan called the meeting to order at 3:10 p.m. and determined a quorum was present per Article 1.1.4 of the District Bylaws.

PLEDGE OF ALLEGIANCE

Mr. Jordan led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

PMC’S VISION – *Healing Families – Healing Communities®*

Mr. Jordan led the Board of Directors, staff and public in reciting PMC’s Vision – *Healing Families – Healing Communities®*.

APPROVAL OF MEETING AGENDA

Mr. Jordan requested approval of the meeting agenda in the packet as revised. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Galfo, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE REVISED MEETING AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AS PRESENTED.

RECOGNITIONS

There were no recognitions.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Dr. Shah, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE MAY 5, 2025 AND JUNE 2, 2025 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT DBA PARRISH MEDICAL CENTER, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

There were no recommendations or announcements.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Dr. Galfo, seconded by Mr. Cole, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE FOLLOWING REVISED CONSENT AGENDA ITEMS:

Consent Agenda

A. Finance Committee

Motion to recommend to the Board of Directors to approve the buyout of the Patient Beds (150) and bed surfaces (12) at a total cost not to exceed the amount of \$322,829.

B. Education Committee

Motion to recommend the Board of Directors approve the Community Health Needs Assessment, as presented.

C. Executive Committee

Motion to recommend the Board of Directors adopt the resolutions of the Board of Directors of the North Brevard County Hospital District dba Parrish Medical Center approving the transactions described below:

1. The sale of the Medical Office Property located at 490 North Washington Avenue and the adjacent vacant lot on North DeLeon Avenue to Samsara Property, LLC for \$8,900,000, as set forth in the Real Estate Sale and Purchase Agreement.

2. The lease of the Medical Office Property pursuant to the terms outlined in the Lease Agreement, by and between Samsara Property, LLC, as landlord, and the North Brevard County Hospital District dba Parrish Medical Center, as tenant, and related Memorandum of Lease.

3. The formation of PRO Oncology, LLC and Parrish Radiation Oncology, LLC.

4. The execution of a Sublease for space within the Medical Office Property to Parrish Radiation Oncology, LLC.

5. The Management Services Agreement related to the Medical Office Building.

6. The Recruiting Agreement as a form document to be used to recruit qualified Radiation Oncologists to provide services at the Center with appropriate amounts of funding to recruit said physicians.

The Board authorizes and directs the appropriate officers of the District to take all actions necessary to finalize, execute, and implement the Purchase Agreement, Lease Agreement, the Sublease, Organizational Documents to form Parrish Radiation Oncology, LLC, the Management Services Agreement, the Recruiting

Agreement, and all related documents, and to take such further actions as may be required to complete these contemplated transactions in accordance with District policies and procedures.

COMMITTEE REPORTS

Quality Committee

Mr. Jordan reported all items were covered during the Quality Committee meeting.

Finance Committee

Mr. Cole reported all items were covered during the Finance Committee meeting.

Executive Committee

Mr. Retz reported all items were covered during the Executive Committee meeting.

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported that all items were covered during the Educational, Governmental and Community Relations Committee meeting.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning, Physical Facilities and Properties Committee did not meet.

Process And Quality Report

Mr. Mikitarian recognized Ms. Annabell Prigge and Mr. Matthew Graybill and team for spearheading the relocations from Titus Landing to the other offsite facilities.

Hospital Attorney

Legal counsel had no further report.

OTHER

Mr. Morak shared that the Jess Parrish Medical Foundation Benefit Gala will be held on October 18, 2025 at the Valiant Air Command Event Hangar.

CLOSING REMARKS

Mr. Jordan recognized Mr. Mikitarian for again being named among Becker's Hospital Review top community hospital Presidents and CEOs.

BOARD OF DIRECTORS

AUGUST 4, 2025

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ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 3:25 p.m.

Robert L. Jordan, Jr., C.M.
Chairman