

**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 3:02 p.m. on January 5, 2026 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.
Dan Aton
Billy Specht
Billie Fitzgerald
Ashok Shah, M.D.
Melissa Lugo

Member(s) Absent:
Elizabeth Galfo, M.D. (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 3:02 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 Mr. Aton, 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.

ELECTION OF MEMBER-AT-LARGE FOR EXECUTIVE COMMITTEE DUE TO VACANCY

Mr. Jordan indicated that Mr. Specht had been nominated as Member-at-Large of the Executive Committee and no other names were presented. Mr. Cole moved to close the nominations, seconded by Mr. Retz, and the Board approved the motion (8 ayes-0 nays-0 abstentions). Mr. Specht was elected Member-at-Large to the Executive Committee.

RECOGNITIONS

Mr. Jordan took this time to recognize Ms. Fitzgerald for her reappointment to the Board, thanking her for her continued commitment and service to the community. Mr. Jordan also congratulated Ms. Lugo on her appointment to the Board, noting that the Board looks forward to the perspective and expertise she will bring to its proceedings.

Mr. Jordan recognized Dr. Ochoa for his dedicated service as Medical Staff President over the past three years, thanking him for his leadership, collaboration with hospital administration, and continued advocacy on behalf of the medical staff. He acknowledged Dr. Ochoa's commitment to quality care and patient safety and expressed appreciation for the positive impact of his tenure.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Specht, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE NOVEMBER 3, 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

A member of the public spoke at this time. A copy of the public appearance request is appended to the file copy of these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Jordan requested authorization from the Board to contact the city concerning fountain operation in the event of contamination of water being used. He stated his intent to request that the city shut off the fountains during such incidents. Discussion ensued and the following motion was made by Mr. Aton, seconded by Mr. Specht, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOVED TO AUTHORIZE MR. JORDAN TO CONTACT THE CITY OF TITUSVILLE AND FORMALLY REQUEST THAT WHENEVER THERE IS A DOCUMENTED SEWAGE LEAK OR SEWAGE SPILL RESULTING IN CONTAMINATION OF WATER BEING PUMPED TO CITY FOUNTAINS, ALL AFFECTED FOUNTAINS BE IMMEDIATELY TURNED OFF UNTIL SUCH CONTAMINATION OF SUCH WATER IS RESOLVED.

2026 Board of Directors Committee Roster

Mr. Jordan shared that Dr. Ochoa shall serve on Quality Committee as Immediate Past President, Medical Staff. Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Specht, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOVE TO APPROVE THE 2026 BOARD OF DIRECTORS COMMITTEE ROSTER, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Aton, seconded by Mr. Cole and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE BOARD OF DIRECTORS APPROVE THE BOARD OF DIRECTORS – FUND DEVELOPMENT POLICY, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Specht, seconded by Mr. Cole and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE BOARD OF DIRECTORS APPROVE THE BOARD OF DIRECTORS – BILL OF RIGHTS POLICY, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Specht and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE BOARD OF DIRECTORS APPROVE THE ADMINISTRATIVE SERVICES COVERAGE POLICY, AS PRESENTED.

CONSENT AGENDA

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

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

Consent Agenda

A. Audit Committee

1. Motion to recommend the Board of Directors accept the Fiscal Year 2025 audit results and reports:
 - Audited Financial Statements and Supplementary Information
 - Report on Internal Control and Compliance
 - Communications with the Board of Directors and Audit Committee
 - Management Letter

B. Finance Committee

1. **Motion to recommend the Board of Directors approve the implementation costs of the phase one Digital Foundations Electronic Health Record Upgrade phase of the Digital Transformation Road Map, as presented, in the amount not to exceed \$25,000,000.00, which represents an incremental capital investment not to exceed \$18,350,000.00.**

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

Mr. Jordan reported the Educational, Governmental and Community Relations Committee did not meet.

Planning, Physical Facilities and Properties Committee

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

Process And Quality Report

No additional information was presented.

Hospital Attorney

Legal counsel had no further report.

OTHER

Mr. Graybill gave an update on the YMCA/PMC partnership, noting that a soft opening is tentatively set for February 2, 2026.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 3:26 p.m.

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