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 2:22 p.m. on May 4, 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
Dan Aton
Billy Specht
Billie Fitzgerald
Melissa Lugo
Ashok Shah, M.D.

Member(s) Absent:
Herman A. Cole, Jr. (excused)
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 2:22 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 included in the packet as revised. Discussion ensued and the following motion was made by Mr. Retz, seconded by Dr. Shah, and approved (7 ayes, 0 nays, 0 abstentions).

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

RECOGNITIONS

Dr. Kevat Patel recognized Dr. Imran Rashid for maintaining 30 years of Board Certification.
Ms. Sellers recognized the Shining Stars Care Partner of the Quarter Award recipients: Latisha Harris, Alexis Bennet and Theo Hamilton.
Mr. Jordan recognized national Nurses' Week and National Teacher Appreciation Week, noting that today and every day, we appreciate the important work of our Parrish Healthcare nurses, our Children's Center teachers and all of our Parrish Care Partners.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Dr. Shah, seconded by Mr. Specht, and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN:* MOTION APPROVING THE MINUTES OF THE MARCH 2, 2026, 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 Mr. Specht, seconded by Mr. Aton and approved (7 ayes, 0 nays, 0 abstentions).

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

Consent Agenda

A. Quality Committee

1. Motion to recommend that the Board of Directors approve Alyah Bridges, MPH, CPH CIC, qualified through education, training, expertise and certification in infection prevention to be responsible for the infection prevention and control program.

COMMITTEE REPORTS

Quality Committee

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

Finance Committee

Mr. Retz 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 all items were covered during the Educational, Governmental and Community Relations Committee.

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

There was no other business to come before the Board.

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 2:37 p.m.

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