

**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 22, 2025, at 5:02 p.m. The following members, representing a quorum, were present:

Stan Retz, CPA
Elizabeth Galfo, M.D.
Herman A. Cole, Jr
Ashok Shah, M.D
Maureen Rupe
Dan Aton

Member(s) Absent:

Robert L. Jordan, Jr., C.M. (excused)
Billy Specht (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. Retz called the special meeting to order at 5:02 p.m. and stated that this is the second of two special public hearings to establish the millage rate and budget for FY2025-2026 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Retz 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. Cole, seconded by Dr. Galfo, and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.0000 PER \$1,000 VALUATION FOR FY2025-2026.

TENTATIVE BUDGET FOR FY2025-2026

Mr. Retz asked if there were any comments and/or questions from the public relating to the tentative budget for FY2025-2026 as presented. The following motion was made by Dr. Galfo, seconded by Mr. Cole and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE FINAL BUDGET FOR FY2025-2026 AS PRESENTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:06 p.m.

Elizabeth Galfo, M.D.
Secretary

Other Attendees:

George Mikitarian, President/CEO

Chris McAlpine, Sr. Vice President, Administration/CTO

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

Michael Moehring, CFO

Lisa Dickerson, Vice President, Nursing/CNO

Matt Graybill, Assistant Vice President, Operations

Annabell Prigge, Assistant Vice President, Medical Group Operations

Stephanie Parham, Executive Office Manager

Thomasina Middleton, Director, Finance

Sandra D'Cruz, Controller