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 14, 2026, at 5:01 p.m. in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Stan Retz, CPA
Ashok Shah MD
Dan Aton
Billie Fitzgerald
Melissa Lugo

Member(s) Absent:
Robert L. Jordan, Jr., C.M. (excused)
Elizabeth Galfo, M.D. (excused)
Billie Specht (excused)
Herman Cole (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 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 FY2026-2027 for the North Brevard County Hospital District as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Retz 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. Retz 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. Aton, seconded by Ms. Fitzgerald, and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN*: MOTION TO APPROVE AND ADOPT THE TENTATIVE MILLAGE RATE OF $0.0000 FOR FY2026-2027.**

TENTATIVE BUDGET FOR FY 2026-2027

Mr. Retz asked if there were any public comments and/or questions related to the tentative budget for FY2026-2027 as presented. No comments or questions were presented. Mr. Retz then asked for comments and/or questions from the Board of Directors regarding the tentative budget for FY2026-2027 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 Mr. Aton, seconded by Ms. Fitzgerald and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN*: MOTION TO APPROVE AND ADOPT THE TENTATIVE BUDGET FOR FY2026-2027 AS PRESENTED.**

SECOND PUBLIC HEARING

Mr. Retz announced that the second public hearing will be held on Monday, September 28, 2026, at 5:01 p.m.

ADJOURNMENT

There being no further business to discuss, the public hearing adjourned at 5:03 p.m.

Elizabeth Galfo, M.D.
Secretary