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 28, 2026, at 5:02 p.m. The following members, representing a quorum, were present:

Robert L. Jordan, Jr., C.M.
Stan Retz, CPA
Ashok Shah, M.D
Melissa Lugo
Dan Aton

Member(s) Absent:

Elizabeth Galfo, M.D. (excused)
Herman A. Cole, Jr (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. Jordan 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 FY2026-2027 as required by the Laws of Florida.

TENTATIVE MILLAGE RATE

Mr. Jordan 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 Ms. Lugo, seconded by Dr. Shah, and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN*: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF $0.0000 PER $1,000 VALUATION FOR FY2026-2027.**

TENTATIVE BUDGET FOR FY2026-2027

Mr. Jordan asked if there were any comments and/or questions from the public relating to the tentative budget for FY2026-2027 as presented. The following motion was made by Mr. Aton, seconded by Mr. Retz and approved (5 ayes, 0 nays, 0 abstentions).

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 p.m.

Elizabeth Galfo, M.D.
Secretary

Other Attendees:
George Mikitarian, President/CEO
Chris McAlpine, Sr. Vice President, Administration/CTO
Michael Moehring, CFO
Lisa Dickerson, Vice President, Nursing/CNO
Matt Graybill, Assistant Vice President, Operations
Stephanie Parham, Executive Office Manager
Thomasina Middleton, Director, Finance