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 4:01 p.m. on September 14, 2026 in Conference Room 2/3/4/5, First Floor. The following members were present:

Stan Retz, Vice Chairperson
Herman A. Cole, Jr.
Dan Aton
Billie Fitzgerald
Melissa Lugo
Ashok Shah, M.D.

Member(s) Absent:
Robert L. Jordan, Jr., C.M., Chairperson (excused)
Elizabeth Galfo, M.D. (excused)
Billy Specht (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 4:01 p.m. and determined a quorum was present per Article 1.1.4 of the District Bylaws.

PLEDGE OF ALLEGIANCE

Mr. Retz led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

PMC'S VISION – *Healing Families – Healing Communities®*

Mr. Retz led the Board of Directors, staff and public in reciting PMC's Vision – *Healing Families – Healing Communities®.*

APPROVAL OF MEETING AGENDA

Mr. Retz requested approval of the meeting agenda included in the packet as revised. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Shah, and approved (6 ayes, 0 nays, 0 abstentions).

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

RECOGNITIONS

Mr. Retz recognized Ms. Billie Fitzgerald for receiving the 2026 Titusville Community Service Award.

Ms. Dickerson presented Ms. Vanessa Fogle, RN, with the Zero Harm Award.

Ms. Sellers recognized the Healthcare Heroes of July 7th. Scooter Morrison also addressed the Board and recounted his experience during the recent tragic event, recognizing the Care Partners for their actions and efforts.

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

North Brevard Medical Support Liaison Report

Mr. Retz presented the North Brevard Medical Support Liaison report from its August 31, 2026, meeting and answered any questions presented.

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. Aton, seconded by Dr. Shah, and approved (5 ayes, 0 nays, 0 abstentions). Mr. Cole was no longer present.

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

A. Finance

1. Motion to recommend the Board of Directors to approve the FY 2027 Major Volume Assumptions and the FY 2027 Operating Budget, as presented.

2. Motion to recommend the Board of Directors authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund Medicaid DSH for SFY 2027.

3. Motion to recommend the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund LIP for SFY 2027.

4. Motion to recommend the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund Hospital DPP for year 6.

5. Motion to recommend the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund Physician DPP for SFY 2027.

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COMMITTEE REPORTS

Quality Committee

Mr. Aton 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. Retz 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 4:30 p.m.

Stan Retz, CPA
Vice Chairman