

**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, 2020 at 5:03 p.m. via telephone conference. The following members, representing a quorum, were present via telephone:

Herman A. Cole, Jr. (via phone)
Robert L. Jordan, Jr., C.M. (via phone)
Elizabeth Galfo, M.D. (via phone)
Maureen Rupe
Billie Fitzgerald (via phone)
Jerry Noffel
Ashok Shah, M.D. (excused)
Stan Retz, CPA (excused)

Member(s) Absent:

Peggy Crooks (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. Cole called the special meeting to order at 5:05 p.m. and stated that this is the second of two special public hearings to establish the millage rate and budget for FY2020-2021 as required by the Laws of Florida.

Mr. Noffel noted he wished to state for the record that he would like to change his vote from the first public hearing regarding the millage rate increase from aye to nay. Mr. Noffel noted he was unable to clearly hear the amended motion and discussion. Mr. Cole noted this change for the record.

TENTATIVE MILLAGE RATE

Mr. Cole stated the tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy. Mr. Cole asked if there were any questions or comments from the public. No comments or questions were presented. A copy of the resolution is appended to the file copy of these minutes. Discussion ensued and the following motion was made by Mr. Noffel, seconded by Ms. Rupe and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.0000 PER \$1,000 VALUATION FOR FY2020-2021.

TENTATIVE BUDGET FOR FY2020-2021

Mr. Cole asked if there were any comments and/or questions from the public relative to the tentative budget for FY2020-2021 as presented. No comments or questions were presented. The following motion was made by Mr. Noffel, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE FINAL BUDGET FOR FY2020-2021 AS PRESENTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:11 p.m.

Peggy Crooks,
Secretary

Other Attendees:

George Mikitarian, President/CEO
Kent Bailey, Vice President, Finance
Edwin Loftin, Sr. Vice President – Acute Care Services
Chris McAlpine, Sr. Vice President, Administration Transformation
Stephanie Parham, Executive Assistant