

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
BOARD OF DIRECTORS – SPECIAL MEETING**

A special meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on September 23, 2019 in Executive Conference Room, Second Floor. The following members were present:

Herman A. Cole, Jr., Chairman
Peggy Crooks
Jerry Noffel
Billie Fitzgerald
Robert L. Jordan, Jr., C.M.
Elizabeth Galfo, M.D.
Maureen Rupe

Member(s) Absent:

Stan Retz (excused)
Ashok Shah, M.D (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 meeting to order at 5:07p.m.

COMMUNITY HEALTH NEEDS ASSESSMENT REPORT

Ms. Sellers summarized for the Board the Community Health Needs Assessment Report previously emailed to each member. Ms. Sellers noted the Community Health Needs Assessment is required every three years and must be adopted by the Governing Board. Ms. Sellers added the Implementation Plan, which will cover 2019-2021, will come before the Board for approval in January 2020. Copies of the Power Point slides presented are appended to the file copy of these minutes. Discussion ensued and the following motion was made by Ms. Crooks, seconded by Ms. Rupe and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE COMMUNITY HEALTH NEEDS ASSESSMENT REPORT AS PRESENTED.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:29 p.m.

Herman A. Cole, Jr.
Chairman