

**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 (the District) was held at 3:00 p.m. on June 27, 2022 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairman  
Stan Retz, Vice Chairman  
Herman A. Cole, Jr.  
Billie Fitzgerald  
Jerry Noffel  
Maureen Rupe  
Billy Specht

Member(s) Absent:

Elizabeth Galfo, M.D. (excused)  
Ashok Shah, M.D. (excused)

**CALL TO ORDER**

Mr. Jordan called the meeting to order at 3:00 p.m.

**PEER REVIEW**

At this time the committee entered executive session to discuss matters of peer review. At 5:23 p.m., Executive Session ended and the Board of Directors meeting resumed.

**ADJOURNMENT**

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 5:23 p.m.

Robert L. Jordan, Jr., C.M.  
Chairman