

**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING - SPECIAL MEETING**  
**NORTH BREVARD COUNTY HOSPITAL DISTRICT**  
**OPERATING**  
**PARRISH MEDICAL CENTER**  
**TUESDAY, JULY 16, 2024, 4:00 P.M.**  
**FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

**I. Consideration of Settlement with Health First Regarding Litigation Filed in 2015**

A. Consideration of Settlement and Release Agreement involving pending litigation: “North Brevard County Hospital District, d/b/a Parrish Medical Center v. Health First, Inc., Health First Health Plans, Inc., Health First Insurance, Inc., Health First Physicians, Inc., and Health First Medical Group, LLC”, in the Circuit Court of the 18th Judicial Circuit on or about August 27, 2015, Case No. 05-2015-CA-039908” and authorizing George Mikitarian, as President/CEO of the District, to finalize negotiations and enter into the agreement.

B. Consideration of purchase of cancer center building located at 490 N. Washington Avenue, Titusville, Florida, for a purchase price of \$8,700,000.00, with Health First providing a credit towards the purchase price of \$5,374,000.00 and authorizing George Mikitarian, as President/CEO of the District, to finalize and enter into the agreement and all transaction documents relating to the agreement.

C. Consideration of purchase of personal property assets located in the cancer center building located at 490 North Washington Avenue, Titusville Florida and related agreement and documents for a purchase price of \$1,674,000.00 and authorizing George Mikitarian, as President/CEO of the District, to finalize and enter into the agreement and all transaction documents relating to the agreement.

D. Consideration of a lease agreement for the real property and certain personal property located in the cancer center building located at 490 North Washington Avenue, Titusville Florida back to Health First for a period of up to one year at a fair market value rental rate and authorizing George Mikitarian, as President / CEO of the District, to enter into the lease agreement.

**MOTION TO RECOMMEND THE BOARD OF DIRECTORS ADOPT THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT APPROVING THE SETTLEMENT OF LITIGATION WITH HEALTH FIRST STYLED “NORTH BREVARD COUNTY HOSPITAL DISTRICT DBA PARRISH MEDICAL CENTER v. HEALTH FIRST, INC., HEALTH FIRST HEALTH PLANS INC., HEALTH FIRST INSURANCE, INC., HEALTH FIRST PHYSICIANS, INC. AND HEALTH FIRST MEDICAL GROUP, LLC IN THE CIRCUIT COURT OF THE 18TH JUDICIAL CIRCUIT ON OR ABOUT AUGUST 27, 2015 CASE NO. 05-2015-CA-039908”.**

**ADJOURNMENT**

**NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

**PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.**

**BOARD OF DIRECTORS MEETING**

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**THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS.**

**ANY MEMBER OF THE PUBLIC THAT WILLFULLY INTERRUPTS OR DISTURBS A MEETING OF THE BOARD OF DIRECTORS IS SUBJECT TO REMOVAL FROM THE MEETING BY AN OFFICER AND SUCH OTHER ACTIONS AS MAY BE DEEMED APPROPRIATE AS PROVIDED IN SECTION 871.01 OF THE FLORIDA STATUTES.**