

**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 23, 2024, at 5:14 p.m. The following members, representing a quorum, were present:

Robert L. Jordan, Jr., C.M.  
Stan Retz, CPA  
Elizabeth Galfo, M.D.  
Herman A. Cole, Jr  
Ashok Shah, M.D

Member(s) Absent:

Billy Specht (Excused)  
Maureen Rupe (excused)  
Dan Aton (excused)  
Billie Fitzgerald (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. Jordan called the special meeting to order at 5:14 p.m. and stated that this is the second of two special public hearings to establish the millage rate and budget for FY2024-2025 as required by the Laws of Florida.

**TENTATIVE MILLAGE RATE**

Mr. Jordan stated the tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy. Mr. Jordan asked if there were any questions or comments from the public. A copy of the resolution is appended to the file copy of these minutes. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Galfo, and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.0000 PER \$1,000 VALUATION FOR FY2024-2025.***

**TENTATIVE BUDGET FOR FY2024-2025**

Mr. Jordan asked if there were any comments and/or questions from the public relative to the tentative budget for FY2024-2025 as presented. The following motion was made by Mr. Cole, seconded by Dr. Galfo and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE FINAL BUDGET FOR FY2024-2025 AS PRESENTED.***

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:19 p.m.

Elizabeth Galfo, M.D.  
Secretary

**Other Attendees:**

George Mikitarian, President/CEO

Natalie Sellers, Sr. Vice President, Communication, Community and Corporate Services

Michael Moehring, CFO

Lisa Dickerson, Vice President, Nursing/CNO

LeeAnn Cottrell, Assistant Vice President, Nursing Administration/CNIO

Matt Graybill, Interim Vice President, Operations

Stephanie Parham, Executive Office Manager

Thomasina Middleton, Director, Finance