

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER – SPECIAL MEETING  
PUBLIC HEARING  
DRAFT**

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting on September 12, 2011 at 5:04 p.m. in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

J. J. Parrish III, Chairman  
Herman A. Cole, Jr.  
Billie Fitzgerald  
Robert L. Jordan, Jr., C.M.  
Patricia C. Manning, Ed.D.  
Lee Moore  
Jerry L. Noffel

Member(s) Absent:

Peggy Crooks (excused)  
Maureen Rupe (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. Parrish called the meeting to order at 5:04 p.m. and stated that this is the first of two special public hearings to establish the millage rate and budget for FY2011-2012 as required by the Laws of Florida.

**TENTATIVE MILLAGE RATE**

Mr. Parrish asked if there were any public or Board comments and/or questions regarding the tentative millage rate of \$0.0000 per \$1,000 valuation. No comments or questions were presented. Discussion ensued and the following motion was made by Dr. Manning, seconded by Mr. Cole and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE MILLAGE RATE OF \$0.0000 FOR FY2011-2012.***

**TENTATIVE BUDGET FOR FY2011-2012**

Mr. Parrish asked if there were any public or Board comments and/or questions relative to the tentative budget for FY2011-2012 as presented. No comments or questions were presented. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Manning and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE BUDGET FOR FY2011-2012 AS PRESENTED.***

Mr. Lee Moore commended the staff for their analysis and work in preparing the budget.

**SECOND PUBLIC HEARING**

Mr. Parrish announced that the second public hearing will be held on Monday, September 26, 2011 at 5:01 p.m. in the Executive Conference Center on the second floor.

**ADJOURNMENT**

There being no further business to discuss, the public hearing adjourned at 5:06 p.m.

Billie Fitzgerald  
Secretary