

**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 13, 2010 at 6:56 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.
Peggy Crooks
Billie Fitzgerald
Patricia C. Manning, Ed.D.
Lee Moore
Jerry L. Noffel
Maureen Rupe

Member(s) Absent:

Robert L. Jordan, Jr., C.M. (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 6:56 p.m. Mr. Skeldon stated that this is the first of two special public hearings to establish the millage rate and budget for FY2010-2011 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 Ms. Crooks, seconded by Mr. Cole and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE MILLAGE RATE OF \$0.0000 FOR FY2010-2011.

TENTATIVE BUDGET FOR FY2010-2011

Mr. Parrish asked if there were any public or Board comments and/or questions relative to the tentative budget for FY2010-2011 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 (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE TENTATIVE BUDGET FOR FY2010-2011 AS PRESENTED.

SECOND PUBLIC HEARING

Mr. Parrish announced that the second public hearing will be held on Monday, September 27, 2010 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 6:59 p.m.

Billie Fitzgerald
Secretary