

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

The Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center held a special meeting on September 27, 2010 at 5:10 p.m. in the Executive Conference Room, Second 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
Maureen Rupe

Member(s) Absent:

Peggy Crooks (excused)
Jerry L. Noffel (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 special meeting to order at 5:10 p.m. and stated that this is the second 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 stated the tentative millage rate of \$0.00 per \$1,000 valuation is the prior year operating millage levy. Mr. Parrish asked if there were any questions or comments from the public. No comments or questions were presented. A copy of the resolution is appended to the file copy of these minutes. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO ADOPT THE MILLAGE RESOLUTION RATE OF \$0.00 FOR FY2010-2011.

TENTATIVE BUDGET FOR FY2010-2011

Mr. Parrish asked the public if there were any comments and/or questions from the public relative to the tentative budget for FY2010-2011 as presented. No comments or questions were presented. The following motion was made by Mr. Cole, seconded by Mr. Jordan and approved (7 ayes, 0 nays, 0 abstentions).

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

ADJOURNMENT

There being no further business to discuss, the public hearing adjourned at 5:11 p.m.

Billie Fitzgerald
Secretary

Other Attendees:

Lisa Alexander, M.D., Vice President/Medical Affairs

Tracy Hudgens, Secretary III

Edwin Loftin, Vice President – Nursing

Chris McAlpine, Sr. Vice President – Professional Services/Administration

George Mikitarian, President/CEO

Tim Skeldon, Sr. Vice President – Finance/CFO