



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.20.

10/22/2024

Subject:

Appointments of the North Brevard County Hospital District Board Members

Fiscal Impact:

N/A

Dept/Office:

County Manager's Office

Requested Action:

It is requested that the Board of County Commissioners (BoCC) review the attached applications for the North Brevard County Hospital District Board (the Board) for Seats 7 and 9 and approve the appointments. The appointment for Seat 9 is a joint approval and will go to the Titusville Council November 12, 2024.

Summary Explanation and Background:

The Board of County Commissioners must make two appointments to the North Brevard County Hospital District Board. One appointment is to be made by the Board of County Commissioners (Seat 7) and one appointment (Seat 9) is made by the Board of County Commissioners and confirmed by the City of Titusville. The City of Titusville will consider the BoCC's applicant selection at its November 12, 2024, Council meeting.

Hospital Board Members must reside within the boundaries of the Hospital District. Each member will be appointed for a term of 4 years beginning on January 1, 2025.

The application deadline was set for noon, September 27, 2024. As in the past, the Application Advertisement included several questions, which each applicant is required to respond to. Staff advised the City of Titusville that the Board of County Commissioners will review applicants and make a selection for the joint appointment at this meeting.

Applications received for the above seats are attached as well as data related to current North Brevard County Hospital District Board appointments.

Seat 7 - Board of County Commissioners - Dr. Ashok C. Shah

Seat 9 - Board of County Commissioners and confirmation by Titusville City Council - Stanley E. Retz

Clerk to the Board Instructions:



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

October 23, 2024

Stanley E. Retz
3543 Sandhill Crane Circle
Mims, FL 32754

Dear Mr. Retz:

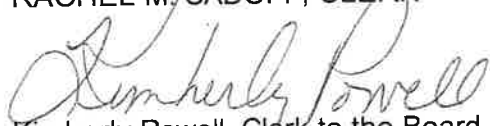
Re: Reappointment to North Brevard County Hospital District Board

The Board of County Commissioners, in regular session on October 22, 2024, acknowledged your reappointment to the North Brevard County Hospital District Board, subject to confirmation by the City Council of Titusville. Said term of appointment expires December 31, 2028.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK


Kimberly Powell, Clerk to the Board

/tr

cc: Each Commissioner
County Manager
Titusville City Clerk
Parrish Medical Center
Support Services Coordinator



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

October 23, 2024

Dr. Ashok C. Shah
3808 South Hopkins Avenue
Titusville, FL 32780

Dear Dr. Shah:

Re: Reappointment to North Brevard County Hospital District Board

The Board of County Commissioners, in regular session on October 22, 2024, acknowledged your reappointment to the North Brevard County Hospital District Board. Said term of appointment expires December 31, 2028.

Your continued willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

cc: Each Commissioner
County Manager
Parrish Medical Center
Support Services Coordinator

Profile

If interested in one of these boards please fill out this application and submit.

Which Boards would you like to apply for?

North Brevard County Hospital District Board: Submitted

Ashok

C

Shah

Prefix

First Name

Middle Initial

Last Name

acgm1955@aol.com

Email Address

3808 South Hopkins Avenue

Home Address

Suite or Apt

Titusville

City

FL

State

32780

Postal Code

Home: (321) 268-2005

Primary Phone

Alternate Phone

How long have you been a resident of Brevard County?

30 years

To which Commissioner are you applying?

☒ District 1

Do you consent to a standard criminal background check?

☒ Yes ☐ No

Interests & Experiences

Please tell us about yourself and why you want to serve.

Are you currently serving on any State, Regional or Brevard County board, council, or committees? If so please name.

North Brevard County Hospital District Board. I am a member of BIMDA and BPN, both in Brevard County.

Do you have or hold any employment or contractual relationship with any business or any agency which is subject to the regulation of or is doing business with Brevard County? If so, please explain.

no

Please explain your interests and experiences.

I have been a physician on Parrish Medical Center's Active Medical Staff since 1995. I also have a private practice in Internal Medicine located in Titusville. I continue to be pleased and impressed with the Board and the Administrations leadership of Parrish Medical Center. We have experienced unprecedented times over the last four years, navigating Covid and the lasting impact it has made on healthcare. Parrish Medical Center continues to take knowledgeable and necessary steps to not only respond to but stay ahead of the challenges. I have become extremely interested in health care globally as well as how it plays out locally. I feel that I have demonstrated the ability to see new possibilities along with possessing the strategic acumen to continue to help take Parrish Medical Center into an even more positive future. I would like to outline a few of the many distinctions that Parrish Medical Center has received from prominent national organizations. These have all been awarded during my twelve-year tenure on the Board of Directors. - Parrish Medical Center Board votes no taxes for 29th year in a row. - Parrish Medical Center becomes the first domestic member of Cleveland Clinic Connected. - The Joint Commission awards Integrated Care Recertification to Parrish Medical Center, nation's first - and only - to earn and maintain integrated care certification since 2016. - Parrish Medical Center Primary Stroke Center recertified by The Joint Commission, recognized for continuous stroke treatment excellence. - Parrish Medical Center earns an "A" Hospital Safety Grade from The Leapfrog Group - Parrish Medical Center earns College of American Pathologists (CAP) Accreditation. - Parrish Medical Center's Oncology Program Nationally Accredited by the Commission on Cancer (CoC) of the American College of Surgeons. - Parrish Medical Center is an American College of Surgeons Surgical Quality Partner, recognizing our focus on the future of healthcare; commitment to the highest levels of surgical care, constant evaluation of the care we give and a relentless approach to self-improvement; reducing costs; and improving health care across the system. While the benefits of having a physician on the Board of Directors can be argued both ways, I assure you my continued interest as a member is not to advocate solely for the Medical Staff. Diverse representation is ideal, and the Board should include a mix of professionals with different backgrounds to ensure well-rounded decision making. My interest has been and continues to be to serve the entire community of North Brevard.

Please explain your background, including education, work experience, civic or community organization memberships and positions, and any professional licenses or memberships, and how this applies to the function of the Board, Council or Committee that you are interested in serving on.

I have been practicing Internal Medicine in Titusville for the last 27 years and am currently in private practice. I am on the active medical staff at Parrish Medical Center and work with the three local nursing homes providing care to the residents there as well as VITAS Hospice care. I am currently active with the Brevard Indo-American Medical/Dental Association as their Sponsorship Chair and have served on their board in many capacities including serving as a past President for the organization in 2006. Finally, I am providing my membership on the Board of Director's committees in which most of the business is conducted and recommendations to the full Board are made. Education Committee 2017, 2019, 2020, 2022, 2023, 2024 Finance Committee 2022 Planning Committee 2019, 2020, 2021, 2023 Quality Committee 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 Joint Conference Committee 2019 Medical Staff Review Committee 2019, 2022, 2023, 2024 Joint Risk Management Committee 2017, 2018, 2021, 2022, 2023, 2024 Ad Hoc Credentials Committee 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

Brevard County Board of County Commissioners strives to promote diversity and provide reasonable accommodations for individuals with disabilities. If you are requesting an accommodation, please indicate below.

NA

[Ashok Shah 2024 Board Application Final submitted.pdf](#)

Upload a Resume

Question applies to North Brevard County Hospital District Board

To which appointment are you applying? *

☒ Seat 7 which is appointed by the Brevard County Board of County Commissioners

Question applies to North Brevard County Hospital District Board

What do you feel the public's rights are in observing, monitoring and participating in the activities of the Hospital Board, and particularly the expenditure of funds?

I believe in government in the Sunshine. I believe the public has an absolute right to observe discussions and decisions related to hospital operations and finances. I believe that community members have the right to voice their opinions, raise concerns, and provide feedback on matters such as financial decisions and hospital policies.

Question applies to North Brevard County Hospital District Board

What is your philosophy on how citizen boards for publicly owned facilities should conduct their business?

Citizen boards should be conducted in the Sunshine both in fact and perception. The Board should conduct themselves under Robert's Rules of Order and under the appropriate Government in the Sunshine rules. The fundamental role of any board, whether public or private, is to provide leadership and governance while maintaining financial stability. In addition, since we are a health care institution, we also have the responsibility of ensuring that the hospital fulfills its mission to provide quality healthcare.

Question applies to North Brevard County Hospital District Board

Have you ever served on a hospital board or any other board of directors?

I have served on the board of directors of BIMDA (Brevard's Indo-American Medical/Dental Association). I am also a member of Brevard Physician Network (BPN) which acts as intermediary between physicians and insurance companies. I have a wide range of knowledge about the medical community through my involvement in community organizations and through extensive reading. I also have experience in the highest level of hospital leadership as a result of serving on the PMC Board for 12 years.

Question applies to North Brevard County Hospital District Board

Do you have any experience reviewing corporate or governmental budgets?

Yes. I am thoroughly familiar with PMC's annual budget that the Board approves each year. We also receive financial reviews each month at our Finance Committee meetings.

Question applies to North Brevard County Hospital District Board

Do you have any business affiliation with individuals or organizations in the medical community?

Yes, I am an Internal Medicine physician in private practice in Titusville, Florida. I am also on the Active Medical Staff at Parrish Medical Center.

Question applies to North Brevard County Hospital District Board

Are you now, or have you ever been employed at Parrish Medical Center?

No

Question applies to North Brevard County Hospital District Board

Do you have any medical business or medical employment experience?

I have 22 years of experience as an independent physician in private practice. I also have experience in the highest level of hospital leadership as a result of serving on the North Brevard County Hospital District Board of Directors for the past 12 years.

Agreement

Advisory committees are subject to the Florida open meetings (Sunshine) and public records laws; your response with a completed application with your contact information is a public record; if chosen as a member of the committee, any communications to you from the County or from you to the County in regard to the committee will be a public record.

Please Agree with the Following Statement

I understand the responsibilities and commitment of time associated with an appointment to a Brevard County board, council or committee.

☒ I Agree

September 10, 2024

Brevard County Board of County
Commissioners
Attn: Frank Abbate
County Manager
2725 Judge Fran Jamieson Way, Bldg. C
Viera, FL 32940

Re: Appointment to the Board of the North Brevard County Hospital District

Dear Mr. Abbate:

This letter is to serve as my application to the County for re-appointment to the Board of Directors of the North Brevard County Hospital District d.b.a. Parrish Medical Center.

I have been a physician on Parrish Medical Center's Active Medical Staff since 1995. I also have a private practice in Internal Medicine located in Titusville.

I continue to be pleased and impressed with the Board and the Administrations leadership of Parrish Medical Center. We have experienced unprecedented times over the last four years, navigating Covid and the lasting impact it has made on healthcare. Parrish Medical Center continues to take knowledgeable and necessary steps to not only respond to but stay ahead of the challenges.

I have become extremely interested in health care globally as well as how it plays out locally. I feel that I have demonstrated the ability to see new possibilities along with possessing the strategic acumen to continue to help take Parrish Medical Center into an even more positive future.

I would like to outline a few of the many distinctions that Parrish Medical Center has received from prominent national organizations. These have all been awarded during my twelve-year tenure on the Board of Directors.

- Parrish Medical Center Board votes no taxes for 29th year in a row.
- Parrish Medical Center becomes the first domestic member of Cleveland Clinic Connected.
- The Joint Commission awards Integrated Care Recertification to Parrish Medical Center, nation's first - and only - to earn and maintain integrated care certification since 2016.
- Parrish Medical Center Primary Stroke Center recertified by The Joint Commission, recognized for continuous stroke treatment excellence.

- Parrish Medical Center earns an "A" Hospital Safety Grade from The Leapfrog Group
- Parrish Medical Center earns College of American Pathologists (CAP) Accreditation.
- Parrish Medical Center's Oncology Program Nationally Accredited by the Commission on Cancer (CoC) of the American College of Surgeons.
- Parrish Medical Center is an American College of Surgeons Surgical Quality Partner, recognizing our focus on the future of healthcare; commitment to the highest levels of surgical care, constant evaluation of the care we give and a relentless approach to self-improvement; reducing costs; and improving health care across the system.

While the benefits of having a physician on the Board of Directors can be argued both ways, I assure you my continued interest as a member is not to advocate solely for the Medical Staff. Diverse representation is ideal, and the Board should include a mix of professionals with different backgrounds to ensure well-rounded decision making. My interest has been and continues to be to serve the entire community of North Brevard.

Finally, I am providing my membership on the Board of Director's committees in which most of the business is conducted and recommendations to the full Board are made.

Education Committee 2017, 2019, 2020, 2022, 2023, 2024

Finance Committee 2022

Planning Committee 2019, 2020, 2021, 2023

Quality Committee 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

Joint Conference Committee 2019

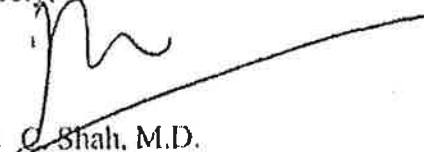
Medical Staff Review Committee 2019, 2022, 2023, 2024

Joint Risk Management Committee 2017, 2018, 2021, 2022, 2023, 2024

Ad Hoc Credentials Committee 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024

Thank you for your consideration of my re-appointment to the North Brevard County Hospital District Board of Directors. Should you need additional information, I may be reached at 321-268-2005.

Sincerely,



Ashok C. Shah, M.D.

Enclosure

Addendum to District Board Application North
Brevard County Hospital District

Ashok C. Shah, M.D.

Question 1: What do you feel the public's rights are in observing, monitoring, and participating in the activities of the hospital Board, and particularly the expenditure of funds?

I believe in government in the Sunshine. I believe the public has an absolute right to observe discussions and decisions related to hospital operations and finances.

I believe that community members have the right to voice their opinions, raise concerns, and provide feedback on matters such as financial decisions and hospital policies.

Question 2: What is your philosophy on how citizen boards for publicly owned facilities should conduct their business?

Citizen boards should be conducted in the Sunshine both in fact and perception. The Board should conduct themselves under Robert's Rules of Order and under the appropriate Government in the Sunshine rules.

The fundamental role of any board, whether public or private, is to provide leadership and governance while maintaining financial stability. In addition, since we are a health care institution, we also have the responsibility of ensuring that the hospital fulfills its mission to provide quality healthcare.

Question 3: Have you ever served on a hospital board or any other board of directors?

I have served on the board of directors of BIMDA (Brevard's Indo-American Medical/Dental Association). I am also a member of Brevard Physician Network (BPN) which acts as intermediary between physicians and insurance companies. I have a wide range of knowledge about the medical community through my involvement in community organizations and through extensive reading. I also have experience in the highest level of hospital leadership as a result of serving on the PMC Board for 12 years.

Question 4: Do you have any experience reviewing corporate or governmental budgets?

Yes. I am thoroughly familiar with PMC's annual budget that the Board approves each year. We also receive financial reviews each month at our Finance Committee meetings.

Question 5: Do you have any business affiliations with individuals or organizations in the medical community?

Yes, I am an Internal Medicine physician in private practice in Titusville, Florida. I am also on the Active Medical Staff at Parrish Medical Center.

I am a member of BIMDA and BPN, both in Brevard County.

Question 6: Are you now, or have you ever been employed at Parrish Medical Center? No.

Question 7: Do you have any medical business or employment experience?

I have 22 years of experience as an independent physician in private practice. I also have experience in the highest level of hospital leadership as a result of serving on the North Brevard County Hospital District Board of Directors for the past 12 years.

Boards Application Form**Profile**

If interested in one of these boards please fill out this application and submit.

Which Boards would you like to apply for?

North Brevard County Hospital District Board: Submitted

Prefix Stanley First Name E Middle Initial Retz Last Name

stan@stanretz.com Email Address

3543 Sandhill Crane Circle Home Address Suite or Apt

Mims City FL State 32754 Postal Code

Mobile: (321) 543-9644 Primary Phone Alternate Phone

How long have you been a resident of Brevard County?

53 years

To which Commissioner are you applying?

☒ District 1

Do you consent to a standard criminal background check?

☒ Yes ☐ No

Interests & Experiences

Please tell us about yourself and why you want to serve.

Are you currently serving on any State, Regional or Brevard County board, council, or committees? If so please name.

Yes. I have served on the North Brevard County Hospital District Board of Directors for the past twelve years. In addition, I have served on, or am serving on: City of Titusville General Employees' Pension Committee Board as Chairman; the Titusville Area Chamber of Commerce Board as Chairman; the North Brevard Medical Support board; the North Brevard Economic Development Zone board; the Brevard County Value Adjustment board; the Titusville Police Youth Foundation board, and others.

Do you have or hold any employment or contractual relationship with any business or any agency which is subject to the regulation of or is doing business with Brevard County? If so, please explain.

No, I do not, nor have I ever held any employment or contractual relationship with any business or agency which is subject to regulation of or is doing business with Brevard County.

Please explain your interests and experiences.

I have served as a member of the Parrish Medical Center Board of Directors since my 2012 appointment and am pleased to continue my service to our community. I have been a member of many not-for-profit and governmental boards over the last thirty-four years. I believe my valuable professional and volunteer experience as well as my educational background will continue to benefit the Hospital District Board and its mission. I am confident that I have added a great deal of value with my involvement. Here are some of my recent contributions to the community through my Hospital District Board service: Board Vice Chairman - 2021, 2022, 2023, 2024 Board Treasurer- 2017, 2018, 2019, 2020 Executive Committee, Chairman - 2021, 2022, 2023, 2024 Executive Committee - 2017, 2018, 2019, 2020 Finance Committee, Chairperson - 2017, 2018, 2019, 2020 Finance Committee Vice Chairman- 2021, 2022, 2023, 2024 Quality Committee - 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 Audit Committee, Chairperson - 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 Investment Committee, Member - 2018, 2019, 2020, 2021, 2022, 2023, 2024 Joint Conference Committee - 2017, 2019 North Brevard Medical Support, Board Liaison - 2017, 2018, 2019, 2020 2021, 2022, 2023, 2024 Pension Administrative Committee, Member - 2009- 2018 Pension Administrative Committee, Chairperson 2019- 2020, 2021, 2022, 2023, 2024

Please explain your background, including education, work experience, civic or community organization memberships and positions, and any professional licenses or memberships, and how this applies to the function of the Board, Council or Committee that you are interested in serving on.

I have been a certified public account for more than 40 years. I provide tax, accounting and financial advice to businesses and individuals. I also provided wealth management, investment and retirement planning through Retz Financial, Inc. for over 24 years and I am a real estate investor and licensed Real Estate Broker concentrating in commercial and higher end residential properties. It is the role of each Board member to set policy and compliance and provide strategic oversight and leadership for the organization in which he or she serves. It is critical that the Board members have the necessary experience, education, and character to be successful. I have the education, experience, and ethical leadership to continue my service as a member of the Parrish Medical Center Board of Directors.

Brevard County Board of County Commissioners strives to promote diversity and provide reasonable accommodations for individuals with disabilities. If you are requesting an accommodation, please indicate below.

NA

Question applies to North Brevard County Hospital District Board

To which appointment are you applying? *

☒ **Seat 9 which is appointed by the Brevard County Board of County Commissioners and confirmed by the City of Titusville**

Question applies to North Brevard County Hospital District Board

What do you feel the public's rights are in observing, monitoring and participating in the activities of the Hospital Board, and particularly the expenditure of funds?

I believe in the requirements and intent of the Florida Sunshine Law, which protects the public's rights in observing, monitoring and participating in the activities of the Hospital Board. Board members have a duty to consider public input. The public should have the right to access information about the Hospital Board's meetings, decisions, and financial expenditures. This includes agendas, minutes, and financial reports. Transparency is key to maintaining trust and ensuring that the board's actions are open to scrutiny, with the exception of executive sessions, which are allowed by law and are necessary for confidentiality. Board members are responsible to the people of the District to ensure expenditures are properly administered. In addition, the board should be responsive to community needs and concerns. This means actively seeking input from the public, addressing issues promptly, and adapting policies as needed. In addition, I receive annual Board level education on the Sunshine Law, Florida Board Ethics and Compliance. The public has a fundamental right to information regarding the expenditure of funds. Audited financial statements are available to the public annually. In addition, monthly financial statements are presented at public board meetings and are also available via the Internet.

Question applies to North Brevard County Hospital District Board

What is your philosophy on how citizen boards for publicly owned facilities should conduct their business?

Citizen boards are crucial in ensuring that these entities are managed in the best interests of the public. My philosophy on how these boards should conduct their business centers around transparency, accountability, and collaboration. By adhering to these principles, citizen boards can more effectively serve the public interest and contribute to the successful management of publicly owned facilities. As the joint Brevard County Commission and City of Titusville appointee to Parrish Medical Center's Board of Directors, I have been instrumental in assuring that the hospital fulfills its mission and vision to the community.

Question applies to North Brevard County Hospital District Board

Have you ever served on a hospital board or any other board of directors?

Yes. I have served on the North Brevard County Hospital District Board of Directors for the past twelve years. In addition, I have served on, or am serving on: City of Titusville General Employees' Pension Committee Board as Chairman; the Titusville Area Chamber of Commerce Board as Chairman; the North Brevard Medical Support Board; the North Brevard Economic Development Zone Board; the Brevard County Value Adjustment Board; the Titusville Police Youth Foundation Board, and others.

Question applies to North Brevard County Hospital District Board

Do you have any experience reviewing corporate or governmental budgets?

I have several years' experience working on audits for governmental entities including the City of Titusville, Brevard County Sheriff's Office, Brevard County Tax Collector, Brevard County Property Appraiser, Brevard County Supervisor of Elections, TICO Airport Authority, City of Palm Bay, and others. I also assisted the City of Titusville Police Department in their contract negotiation and budget development. I have also performed business consulting and advising to various private for profit companies and other entities, including real estate development, general and sub-contract management, manufacturing, legal and medical, and high net worth individuals.

Question applies to North Brevard County Hospital District Board

Do you have any business affiliation with individuals or organizations in the medical community?

My firm has a small number of healthcare-related clients, including dentists and physicians.

Question applies to North Brevard County Hospital District Board

Are you now, or have you ever been employed at Parrish Medical Center?

I am not, nor have I ever been, an employee of Parrish Medical Center nor do I receive any financial benefit from sitting on the Board of Parrish Medical Center.

Question applies to North Brevard County Hospital District Board

Do you have any medical business or medical employment experience?

No, however, in the mid-1990s I owned 10% of a physical therapy clinic called Spinal Health and Physical Therapy Institute.

Agreement

Advisory committees are subject to the Florida open meetings (Sunshine) and public records laws; your response with a completed application with your contact information is a public record; if chosen as a member of the committee, any communications to you from the County or from you to the County in regard to the committee will be a public record.

Please Agree with the Following Statement

I understand the responsibilities and commitment of time associated with an appointment to a Brevard County board, council or committee.

☒ I Agree

NORTH BREVARD COUNTY HOSPITAL DISTRICT
Operating
PARRISH MEDICAL CENTER
Titusville, Florida

Board Seat	Present Members	First Date of Appointment	Current Term	Term Expires	Appointing Authority
1	William "Billy" Specht	1/1/2022	1/1/2022	12/31/2025	City
2	Robert Jordan, Chair	1/13/1998	1/1/2021	12/31/2024	City
3	Herman Cole, Jr.	1/11/2000	1/1/2024	12/31/2027	City
4	Maureen Rupe	1/1/2002	1/1/2022	12/31/2025	County
5	Elizabeth Galfo, Secretary	1/1/2016	1/1/2024	12/31/2027	County
6	Dan Aton	1/1/2024	1/1/2024	12/31/2027	Joint
7	Ashok C. Shah, M.D.	1/1/2013	1/1/2021	12/31/2024	County
8	Billie Fitzgerald	1/1/2002	1/1/2022	12/31/2025	Joint
9	Stanley Retz, CPA, Vice-Chair	1/1/2013	1/1/2021	12/31/2024	Joint

Board members one (1), two (2), and three (3) shall be appointed by the City of Titusville.

Board members four (4), five (5), and seven (7) shall be appointed by the Board of County Commissioners of Brevard County, Florida.

Board members six (6), eight (8), and nine (9) shall be appointed by the Board of County Commissioners of Brevard County subject to confirmation by the City Council of the City of Titusville.

Upon expiration of said initial terms provided... a qualified individual shall be appointed for a four (4) year term beginning on the first day of the year of such appointment by the appropriate governing body in a manner specified in the amendment set forth in Section 1 of the Enabling Act.

All board members shall reside within the boundaries of the hospital district.

February 9, 2024