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 (Seat 9)

Dear Mr. Abbate:

This letter is to serve as my re-application for appointment to the Board of the North Brevard County Hospital District d.b.a. Parrish Medical Center. I am reapplying to Seat 9 which a joint Brevard County and City of Titusville appointment.

A hospital Board member's role is to set policy and provide oversight and leadership for the organization in which he or she serves. These individuals must have the necessary experience, education and character to be successful. I have the education, experience, and ethical leadership to continue my service as a board member of Parrish Medical Center.

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 the medical center and our community. I have been a member of many not-for-profit and governmental boards over the last thirty 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 service:

Board Treasurer - 2017, 2018, 2019, 2020
Executive Committee - 2017, 2018, 2019, 2020
Finance Committee, chairperson - 2017, 2018, 2019, 2020
Quality Committee - 2017, 2018, 2019, 2020
Audit Committee, Chairperson - 2017, 2018, 2019, 2020
Investment Committee, member - 2018, 2019, 2020
Joint Conference Committee - 2017, 2019
North Brevard Medical Support, Board Liaison - 2017, 2018, 2019, 2020
Pension Administrative Committee, Member - 2001 - 2017
Pension Administrative Committee, Chairperson 2018 - 2020

Attached are my responses to the specific questions posed in the advertisement soliciting board member appointments.

Thank you for your consideration.

Sincerely,

-Stanley E. Retz, CRA

Attachment:

North Brevard County Hospital District Board Application

North Brevard County Hospital District Board Application

By Stan Retz

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 and support 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 give proper consideration to public input. Hospital boards must ensure the public is involved and heard on all activities 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.

The public has an inherent right to information regarding the expenditure of funds. It is the board's responsibility to make available audited financial statements to the public on an annual basis. In addition, monthly financial statements are presented at public board meetings and are also available via the Internet.

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

Citizen boards should not only conduct their business in compliance with Florida's Sunshine Law, but should work cooperatively as a team. I believe the PMC board of directors is diverse, and works together well as a team on behalf of the citizens it serves.

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.

3. 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 eight 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.

4. 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 forprofit companies and other entities, including real estate development, general and sub-contract management, manufacturing, legal and medical, and high networth individuals.

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

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

6. 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.

7. Do you have any medical business or employment experience?

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