

Members:

Stan Retz

Peggy Crooks

Jerry Noffel

TENTATIVE AGENDA
BOARD OF DIRECTORS AD HOC COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 11, 2017 10:00AM
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Public Comments
- II. Advanced Refunding Discussion – Mr. Sitowitz

Motion: To Recommend to the Budget and Finance Committee to authorize management to negotiate terms with Siemens for an advanced refunding of the remaining Series 2008 bonds in an amount not to exceed \$28,000,000 and to hire Foley Lardner, LLP as bond council and Angela Abbott as borrowers council to draft and review documents.

- III. Adjournment

Members:

Stan Retz, Chairperson
Peggy Crooks
Herman Cole
Elizabeth Galfo, M.D.
Jerry Noffel

TENTATIVE AGENDA
AUDIT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
SEPTEMBER 11, 2017 11:00 A.M.
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (May 1, 2017)

Motion: To recommend approval of the May 1, 2017 minutes as presented.

- II. Public Comments
- III. Revenue Cycle Update – Mr. Sitowitz
- IV. Corporate Compliance Update – Anual Jackson
- V. Adjournment

QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)
Peggy Crooks
Billie Fitzgerald
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
George Mikitarian (non-voting)
Jerry Noffel
Aluino Ochoa, M.D., President/Medical Staff
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.
Patricia Alexander, M.D., Designee
Kenneth McElynn, M.D., Designee
Christopher Manion, M.D., Designee
Khalid Siddiqui, M.D.
Pamela Tronetti, D.O., Designee

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, SEPTEMBER 11, 2017
12:00 P.M.
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Vision Statement
- II. Public Comment
- III. Dashboard Review
- IV. Oro 2.0
- V. HIIN Update
- VI. Opioid Crisis
- VII. Other
- VIII. IV. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EDUCATION COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD). THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUUPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairperson
Peggy Crooks, Vice Chairperson
Jerry Noffel
Elizabeth Galfo, M.D.
Robert Jordan
Billie Fitzgerald
Herman Cole (ex-officio)
George Mikitarian, President/CEO (non-voting)
Aluino Ochoa, M.D., (alternate)

TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 11, 2017
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION

CALL TO ORDER

- I. Public Comments
- II. Report from Titusville City Council Liaison- Scott Larese
- III. Financial Review – Mr. Sitowitz
- IV. Data Center UPS Replacement Projects - Project #17-721-01 & #18-721-01

Motion: To recommend to the Board of Directors to approve the purchase of materials to recertify UPS unit and connect PMC data center to a 2nd independent power source (Project #17-721-01) at a total cost not to exceed the budgeted amount of \$155,000.

Motion: To recommend to the Board of Directors to approve the purchase of a new UPS unit at PMC and add net new UPS at PSJ (Project #18-721-01) at a total cost not to exceed the budgeted amount of \$376,000.

- V. Inter-Governmental Transfer – Low Income Pool – Mr. Sitowitz

Motion: To recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund LIP in an amount not to exceed \$1,943,168.

- VI. Inter-Governmental Transfer – Disproportionate Share – Mr. Sitowitz

Motion: To recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund DSH in an amount not to exceed \$626,460.

VII. Advanced Refunding Discussion – Mr. Sitowitz

Motion: To recommend to the Board of Directors to authorize management to negotiate terms with Siemens for an advanced refunding of the remaining Series 2008 bonds in an amount not to exceed \$28,000,000 and to hire Foley Lardner, LLP as bond council and Angela Abbott as borrowers council to draft and review documents.

VIII. Executive Session (if necessary)

ADJOURNMENT

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EXECUTIVE COMMITTEE

Robert L. Jordan, Jr., C.M., Chairman
Herman A. Cole, Jr.
Peggy Crooks
Elizabeth Galfo, M.D.
Stan Retz, CPA
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 11, 2017
2nd FLOOR, EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Reading of the Huddle
- II. Public Comment
- III. Open Forum for PMC Physicians
- IV. YMCA - Mr. Ickes, Mr. Prather
- V. Marketing Overview – WFTV
- VI. Halifax Agreement – Messrs. Mikitarian and Boyles
- VII. BHA – Mr. Mikitarian
- VIII. Attorney Report – Mr. Boyles
- IX. Other
- X. Executive Session (if necessary)

ADJOURNMENT

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EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Herman A. Cole, Jr. (ex-officio)
Elizabeth T. Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Maureen Rupe, Vice Chairperson
Ashok Shah, M.D.
Aluino Ochoa, M.D.
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, SEPTEMBER 11, 2017
(IMMEDIATELY FOLLOWING EXECUTIVE COMMITTEE)
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Continuous Improvement Project Presentation – 1ST Year Retention
- II. Other
- III. Executive Session (if necessary)

ADJOURNMENT

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DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
SEPTEMBER 11, 2017
NO EARLIER THAN 3:00 P.M.,
FOLLOWING THE LAST COMMITTEE MEETING
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5

CALL TO ORDER

- I. Pledge of Allegiance
- II. PMC's Vision – *Healing Families – Healing Communities*
- III. Approval of Agenda
- IV. Open Forum for PMC Physicians
- V. Public Comments
- VI. Unfinished Business
- VII. New Business
 - A. North Brevard Medical Support, Inc., Liaison Report – Mr. Retz
- VIII. Medical Staff Report Recommendations/Announcements – Dr. Ochoa
 - A. Motion to Recommend the Board of Directors approve policy 9500-2026, Primary Stroke Center Administrative Support, as presented.**
 - B. Motion to Recommend the Board of Directors approve policy 9500-8001, Event Reporting Regrading Medical Devices, as presented.**

C. Resignations - **For Information Only**

- Mukesh Aggarwal, MD (Associate/Ophthalmology)
Effective July 27, 2017/Appointed August 5, 2013
- Elmira Basaly, MD (Active/Internal Medicine)
Effective July 29, 2017/Appointed February 1, 2016
- Richard Basaly, MD (Active/Family Practice)
Effective July 29, 2017/Appointed February 1, 2016
- Manuel Quintana, MD (Active/ OB&GYN)
Effective September 1, 2017/ Appointed July 25, 1989.
- Yusef Sayeed, MD (Associate/PM&R)
Effective July 21, 2017/Appointed November 7, 2016
- Christina Cantees, ARNP (AHP/Hospice of St. Francis Pathways)
Effective January 13, 2017/Appointed August 1, 2016
- Phillip Parkinson, CNIM (AHP/Specialty Care)
Effective August 7, 2017/Appointed April 19, 2013
- Mark Ritchie, PA-C (AHP/Emergency Department)
Effective August 1, 2107/Appointed July 1, 2016

D. Retirements – **For Information Only**

- Richard Mayer, MD (Active Staff)
Effective July 28, 2017. Appointed May 17, 1988

IX. Public Comments (as needed for revised Consent Agenda)

X. Consent Agenda

A. Finance Committee

1. **Motion: To recommend to the Board of Directors to approve the purchase of materials to recertify UPS unit and connect PMC data center to a 2nd independent power source (Project #17-721-01) at a total cost not to exceed the budgeted amount of \$155,000**

2. **Motion: To recommend to the Board of Directors to approve the purchase of a new UPS unit at PMC and add net new UPS at PSJ (Project #18-721-01) at a total cost not to exceed the budgeted amount of \$376,000.**
3. **Motion: To recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund LIP in an amount not to exceed \$1,943,168.**
4. **Motion: To recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund DSH in an amount not to exceed \$626,460**
5. **Motion: To recommend to the Board of Directors to authorize management to negotiate terms with Siemens for an advanced refunding of the remaining Series 2008 bonds in an amount not to exceed \$28,000,000 and to hire Foley Lardner, LLP as bond council and Angela Abbott as borrowers council to draft and review documents.**

XIII. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Mr. Retz
- C. Executive Committee – Mr. Jordan
- D. Educational, Governmental and Community Relations Committee – Ms. Fitzgerald
- E. Planning, Physical Facilities & Properties Committee (Did Not Meet)

XIV. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney - Mr. Boyles

XV. Other

XVI. Closing Remarks – Chairman

XVII. Executive Session (if necessary)

XVIII. Open Forum for Public

BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2017
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ADJOURNMENT

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TENTATIVE AGENDA
BOARD OF DIRECTORS - SPECIAL MEETING
PUBLIC HEARING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 11, 2017 5:01 P.M.
FIRST FLOOR, CONFERENCE CENTER

CALL TO ORDER

- I. First of two special public hearings to establish the millage rate and budget for FY2017-2018 as required by Laws of Florida (LD.2.50)
- II. Tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy (LD.2.50).
 - A. Public comments and/or questions
 - B. Adopt tentative millage rate

Motion: To adopt the tentative millage rate of \$0.0000 for FY2017-2018

- III. Tentative Budget for FY2017-2018 (LD.2.50)
 - A. Public comments and/or questions
 - B. Adopt tentative budget

Motion: To adopt the tentative budget for FY2017-2018

- IV. Announce special Board meeting (second public hearing) Monday, September 25, 2017 at 5:01 p.m. in Second Floor, Executive Conference Center.

ADJOURNMENT

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