

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
BOARD OF DIRECTORS – REGULAR MEETING**

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on April 6, 2020 via telephone conference. The following members were present via telephone:

Herman A. Cole, Jr., Chairman (via phone)
Stan Retz (via phone)
Billie Fitzgerald (via phone)
Robert L. Jordan, Jr., C.M. (via phone)
Maureen Rupe (via phone)
Peggy Crooks (via phone)
Elizabeth Galfo, M.D. (via phone)
Jerry Noffel (via phone)
Ashok Shah, M.D. (via phone, 11:06 a.m.)

Member(s) Absent:
None

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. Cole called the meeting to order at 11:02 a.m. Mr. Cole noted this telephone conference was pursuant to Executive Order No. 20-69 issued by the office of Governor DeSantis on March 20, 2020, which provides that local government bodies may conduct meetings without having a quorum of its members physically present, and by utilizing communications media technology such as telephonic or video conferencing. Parrish Medical Center management has determined that it is necessary and appropriate for the Board of Directors to meet by telephone conference to help control and minimize the spread of COVID-19 and to ensure that the residents of North Brevard County and Florida remain safe and secure.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting.

Mr. Boyles reviewed the process and procedure for the telephonic meeting, noting that any person or member of the public may be heard by the Board of Directors, through the Chairman.

MOMENT OF SILENCE

Mr. Cole led the Board of Directors, staff and public in a moment of silence for the Coronavirus pandemic and those affected.

PMC'S VISION – Healing Families – Healing Communities®

Mr. Cole led the Board of Directors, staff and public in reciting PMC's Vision – *Healing Families – Healing Communities®*.

APPROVAL OF AGENDA

Mr. Cole asked for approval of the agenda in the packet. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Retz and approved (8 ayes, 0 nays, 0 abstentions). Dr. Shah was not present at the time the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

CORONAVIRUS

Mr. Mikitarian addressed information previously sent to the Board of Directors regarding staffing and the District budget as it relates to the Coronavirus pandemic as well as testing for Coronavirus.

EXECUTIVE SESSION

At this time, Mr. Cole announced the Board would recess the public meeting to convene in Executive Session to discuss matters of credentialing. Mr. Cole noted that Executive Session will be held on a separate conference line as it is closed to the public, and members of the public may remain on this line until the Board of Directors return. During this time, a representative of PMC will periodically announce that the Board is meeting in Executive Session.

The Board of Directors public meeting recessed at 11:59 a.m.

The Board of Directors reconvened in open session at 12:20 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Shah and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2020 REGULAR MEETING, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Bailey summarized the resolution contained in the packet relative to the authorization of short term borrowing in the form of a revolving line of credit. Discussion ensued and the following motion was made by Ms. Crooks, seconded by Mr. Jordan, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH BREVARD COUNTY HOSPITAL DISTRICT IN LIGHT OF THE STATE OF EMERGENCY DECLARED BY GOVERNOR DESANTIS AS A RESULT OF COVID-19; AUTHORIZING SHORT-TERM BORROWING ON AN EMERGENCY BASIS IN THE FORM OF A REVOLVING LINE OF CREDIT WITH REGIONS BANK, AN ALABAMA BANKING CORPORATION; DESIGNATING AUTHORIZED SIGNERS FOR REVOLVING LINE OF CREDIT DOCUMENTS.

OTHER

Mr. Jordan took this time to say thank you to Administration and to the staff for taking such wonderful care of the health care needs of North Brevard, noting how proud he was of the organization and its staff .

Dr. Shah shared his appreciation of Administration as well and the doctors and nursing care for patients.

Mr. Retz noted he has received several inquiries from organizations regarding where to send food for care partners. It was noted that all donations are being organized through the Foundation.

CLOSING REMARKS

Mr. Cole shared his appreciation for staff of the organization, noting he is thankful for all of our fantastic care partners who do an amazing job every day.

OPEN FORUM FOR PUBLIC

No members of the public spoke.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 12:39 p.m.

Herman A. Cole, Jr.
Chairman