

**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 at 3:46 p.m. on April 5, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairman  
Stan Retz, Vice Chairman  
Peggy Crooks  
Elizabeth Galfo, M.D.  
Herman A. Cole, Jr.  
Jerry Noffel  
Billie Fitzgerald  
Ashok Shah, M.D.  
Maureen Rupe

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. Jordan called the meeting to order at 3:46 p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Jordan led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

**PMC'S VISION – *Healing Families – Healing Communities*®**

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

**APPROVAL OF AGENDA**

Mr. Jordan requested approval of the agenda in the packet as revised. Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE REVISED AGENDA AS PRESENTED.***

### **RECOGNITIONS**

Mr. Jordan recognized Mr. Anual Jackson for his 9 years of service and Dr. George Mikitarian for his 25 years of service to PMC, and presented them with their anniversary cards.

### **REVIEW AND APPROVAL OF MINUTES**

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Mr. Cole and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, AS PRESENTED.***

### **OPEN FORUM FOR PMC PHYSICIANS**

There were no physician comments.

### **PUBLIC COMMENTS**

A member of the public spoke at this time. A copy of the public appearance requests are appended to the file copy of these minutes.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business

### **CONSENT AGENDA**

Discussion ensued regarding the consent agenda, and the following motion was made by Ms. Crooks, seconded by Mr. Cole and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE FOLLOWING REVISED CONSENT AGENDA ITEMS:***

#### A. Finance

1. Motion to recommend the Board of Directors approve the Moore Stephens Lovelace Engagement Letter for the FY21 as presented.
2. Motion to recommend to the Board of Directors to declare the equipment

listed in the requests for Disposal of Obsolete or Surplus Property Forms as surplus and obsolete and dispose of same in accordance with FS274.05 and FS274.96.

**B. Executive**

- 1. Recommend the Board of Directors approve the proposal presented by Administration for Blanton Park and the Boys and Girls Club for improvements and refurbishments not to exceed \$1 million.**

**COMMITTEE REPORTS**

**Quality Committee**

Dr. Galfo reported all items were covered during the meeting.

**Finance Committee**

Ms. Crooks reported all items were covered during the meeting.

**Executive Committee**

Mr. Retz reported all items were covered during the meeting.

**Educational, Governmental and Community Relations Committee**

Ms. Fitzgerald reported all items were covered during the meeting.

**Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Physical Facilities and Properties Committee did not meet.

**PROCESS AND QUALITY REPORT**

Mr. Mikitarian mentioned the joint press release with Health First and PMC, sharing that we have put feelings aside on behalf of the community we serve. He added that a lot of effort went into this and administration was very pleased.

Mr. Mikitarian also shared the official startup of the Space Coast Health Centers, Inc. The office is now open, staff is hired and they are seeing patients.

Mr. Mikitarian summarized the joint venture with Orlando Health for pediatric inpatient services now underway. This joint venture will bring specialists to The Children's Center as well as outpatient services for specialty needs.

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On behalf of the Board, Mr. Mikitarian recognized our physicians for National Doctors Day, thanking them for all they do for our community.

Mr. Mikitarian informed the Board of recent issues that members of management have had with OMNI Healthcare. He noted that the relationship is becoming strained as responses to expectations are not consistent with the arrangement, contract or policies and procedures; he added they will be held accountable.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

No other business was discussed.

**CLOSING REMARKS**

There were no closing remarks.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 4:09 p.m.

Robert L. Jordan, Jr., C.M.  
Chairman