

**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 2, 2018 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman  
Peggy Crooks  
Billie Fitzgerald  
Robert L. Jordan, Jr., C.M.  
Jerry Noffel (4:08)  
Maureen Rupe  
Pamela Tronetti, D.O.

Member(s) Absent:

Elizabeth Galfo, M.D.  
Stan Retz  
Ashok Shah, M.D

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 4:06 p.m.

**PLEDGE OF ALLEGIANCE**

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

**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 Ms. Crooks and approved (5 ayes, 0 nays, 0 abstentions). Mr. Noffel was not present when the vote was taken.

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

**REVIEW AND APPROVAL OF MINUTES**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (5 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE FEBRUARY 5, 2018 MINUTES 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. Cole provided the North Brevard Medical Support Liaison Report on behalf of Mr. Retz.

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

None

**PUBLIC COMMENTS**

There were no public comments as there was no revised consent agenda.

**CONSENT AGENDA**

Discussion ensued regarding the consent agenda, and the following motion was made by Ms. Crooks, seconded by Mr. Jordan and approved (5 ayes, 0 nays, 0 abstentions).

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

A. Finance Committee

1. Recommend 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.

### **COMMITTEE REPORTS**

#### **Quality Committee**

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

#### **Budget and Finance Committee**

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

#### **Executive Committee**

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

#### **Educational, Governmental and Community Relations Committee**

Ms. Fitzgerald reported the Education Committee did not meet.

#### **Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Committee did not meet.

### **PROCESS AND QUALITY REPORT**

None

#### **Hospital Attorney**

Legal counsel had no report.

### **OTHER**

No other business.

### **CLOSING REMARKS**

Mr. Cole shared that the JPMF annual golf tournament will be held April 13, 2018 at La Cita Country Club and The Great Outdoors; this benefits The Children's Center.

BOARD OF DIRECTORS

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**OPEN FORUM FOR PUBLIC**

No members of the public spoke.

**ADJOURNMENT**

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

Herman A. Cole, Jr.  
Chairman