

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
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.
Pamela Tronetti, D.O., President/Medical Staff
Patricia Alexander, M.D., Designee
Greg Cuculino, M.D.
Christopher Manion, M.D., Designee
Aluino Ochoa, M.D., Designee

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, AUGUST 6, 2018
NOON
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the May 7, 2018 and June 4, 2018 meeting.

II. Vision Statement

III. Public Comment

IV. Dashboard Review

V. AHRQ Culture of Safety Survey of Care Partners

VI. Safe Opioid Program

VII. Other

VIII. 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 SUPPORT, 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)
Christopher Manion, MD.
George Mikitarian, President/CEO (non-voting)
Pamela Tronetti, D.O., President/Medical Staff

**TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, AUGUST 6, 2018
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (May 7, 2018 and June 4, 2018)

Motion: To recommend approval of the May 7, 2018 and June 4, 2018 minutes as presented.

- II. Public Comments
- III. Report from Titusville City Council Liaison- Scott Larese
- IV. Quarterly Investment Update – Bott-Anderson
- V. Financial Review – Mr. Sitowitz
- VI. FY 2019 Capital Budget – Mr. Sitowitz

Motion: Recommend the Board of Directors approve the FY 2019 Capital Budget in the amount of \$2,000,000.

- VII. FY 2019 Major Budget Volume Assumptions & Operating Budget – Mr. Sitowitz

Motion: Recommend the Board of Directors approve the adjusted fiscal year 2019 Major Volume Assumptions and the 2019 Operating Budget with an operating margin of 2.96% as presented.

VIII. Quarterly Clinical Quality Value Analysis Update – Mr. Sitowitz

IX. Quarterly FY18 Capital Update – Mr. Sitowitz

X. Public Hearing Dates (**For Information Only**) – Mr. Sitowitz

XI. Disposal

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.

XII. 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, AUGUST 6, 2018
2nd FLOOR, EXECUTIVE CONFERENCE ROOM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the May 7, 2018 and June 4, 2018 meetings.

II. Reading of the Huddle

III. Public Comment

IV. Open Forum for PMC Physicians

a. Board Update – Dr. Tronetti

V. Medical Staff Matter – Mr. Bittman

Motion: Recommend the Board of Directors approval of settlement agreement.

VI. Attorney Report – Mr. Boyles

VII. Other

VIII. 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.
George Mikitarian, President/CEO (Non-voting)
Maureen Rupe
Pamela Tronetti, D.O.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, AUGUST 6, 2018
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Review and Approval of Minutes

Motion to approve the minutes of the February 5, 2018 and March 5, 2018 meetings.

II. PI – DMAIC for MSE (Medical Screening Exam) – Mr. Loftin

IV. 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
AUGUST 6, 2018
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. Review and Approval of Minutes (May 7, 2018 and June 4, 2018)
- V. Recognition(s)
 - A. Dr. Vidya Hate' welcomed as the new chair of the department of Obstetrics and Gynecology.
- VI. Open Forum for PMC Physicians
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. North Brevard Medical Support Liaison Report – Mr. Retz
 - B. Motion to Recommend the Board of Directors approve Policy 9500-6, Access to Amendment 7 Records, as presented.**
 - C. Motion to Recommend the Board of Directors approve Policy 9500-31, Professional Liability Policy, as presented.**
 - D. Motion to Recommend the Board of Directors approve Policy 9500-2031, Communication with Sensory Impaired or Language Barrier Patients, as presented.**

BOARD OF DIRECTORS MEETING
AUGUST 6, 2018
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- X. Medical Staff Report Recommendations/Announcements – Dr. Tronetti
- A. Resignations - **For Information Only**
1. Dr. Bryan Peterson – Diagnostic Imaging – April 2018
 2. Marc Hull, PA-C –Emergency Department –April 2018
 3. Dr. Lena Weinman – OB/GYN –May 2018
 4. Dr. Sandra Ogata-Keefe – Family Practice – May 2018
 5. Gregory Crosby, PA-C – Emergency Department May 2018
 6. Dr. Kenneth McElynn – Family Practice – June 2018
 7. Dr. Michael Deveau – Pain Management – July 2018

- XI. Public Comments (as needed for revised Consent Agenda)

Consent Agenda

A. Finance Committee

1. Recommend the Board of Directors approve the FY 2019 Capital Budget in the amount of \$2,000,000.
2. Recommend the Board of Directors approve the adjusted fiscal year 2019 Major Volume Assumptions and the 2019 Operating Budget with an operating margin of 2.96% as presented.
3. 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 Committee

1. Recommend the Board of Directors approval of settlement agreement.

XIV. 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)

BOARD OF DIRECTORS MEETING
AUGUST 6, 2018
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- XV. Process and Quality Report – Mr. Mikitarian
 - A. Other Related Management Issues/Information
 - B. Hospital Attorney - Mr. Boyles
- XVI. Other
- XVII. Closing Remarks – Chairman
- XVIII. Executive Session (if necessary)
- XIX. Open Forum for Public

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