

**Members:**

Jerry Noffel, Chairperson

Peggy Crooks

Stan Retz

**TENTATIVE AGENDA  
INVESTMENT COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, AUGUST 05, 2019, 10:30 AM  
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

I. Public Comment

II. Review and approval of minutes (May 6, 2019 and June 3, 2019)

***Motion: To recommend approval of the May 6, 2019 and June 3, 2019 meeting minutes as presented.***

III. Pension Investment Assumption Rate

IV. Adjournment

## **QUALITY COMMITTEE**

Herman A. Cole, Jr. (ex-officio)  
Peggy Crooks  
Billie Fitzgerald  
Elizabeth Galfo, M.D.  
Robert L. Jordan, Jr., C.M.  
Jerry Noffel  
Stan Retz, CPA  
Maureen Rupe  
Ashok Shah, M.D.  
Joseph Rojas, M.D., President/Medical Staff  
Jeram Chapla, M.D., Designee  
Greg Cuculino, M.D.  
Christopher Manion, M.D., Designee  
Kiran Modi, M.D., Designee  
George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, AUGUST 5, 2019  
NOON  
EXECUTIVE CONFERENCE ROOM**

### **CALL TO ORDER**

I. Approval of Minutes

*Motion to approve the minutes of the May 6, 2019, June 3, 2019 and June 24, 2019 meeting.*

II. Vision Statement

III. Public Comment

IV. "My Story"

V. Dashboard Review

VI. Opioid Safety

VII. Other

VIII. Executive Session (if necessary)

### **ADJOURNMENT**

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE QUALITY 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)  
Joseph Rojas, M.D., President/Medical Staff

**TENTATIVE AGENDA  
BUDGET & FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, AUGUST 05, 2019  
EXECUTIVE CONFERENCE ROOM  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)  
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (May 6, 2019 and June 03, 2019)

***Motion: To recommend approval of the May 06, 2019 and June 03, 2019 minutes as presented.***

- II. Public Comments

- III. Financial Review – Mr. Bailey

- IV. Chiller Port St John Replacement \$358,700– Mr. Bailey

- V. CSI Equipment Leasing/Radiology – Mr. Bailey

***Motion: Recommend the Board of Directors approves the CSI Master Lease and Schedule 1 as presented.***

- VI. FY 2020 Capital Budget – Mr. Bailey

***Motion: Recommend the Board of Directors approve the FY 2020 Capital Budget in the amount of \$2,000,000.***

VII. FY 2020 Major Budget Volume Assumptions & Operating Budget – Mr. Bailey

***Motion: Recommend the Board of Directors approve the adjusted fiscal year 2020 Major Volume Assumptions and the 2020 Operating Budget with a hospital operating margin of 5.6% and total EBIDA margin of 6.6 % as presented.***

VIII. Public Hearing Dates (**For Information Only**) – Mr. Bailey

IX. Executive Session (if necessary)

ADJOURNMENT

**NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE FINANCE 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.**

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**EXECUTIVE COMMITTEE**

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

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, AUGUST 5, 2019  
2<sup>nd</sup> FLOOR, EXECUTIVE CONFERENCE ROOM  
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

**CALL TO ORDER**

- I. Approval of Minutes

*Motion to approve the minutes of the May 6, 2019 and June 3, 2019 meeting.*

- II. Reading of the Huddle

- III. Public Comment

- IV. Report from Titusville City Council Liaison – Scott Larese

- V. Code of Business Ethics and Business Conduct – Anual Jackson

*Motion to approve the Resolution to be presented to the Board of Directors of the North Brevard County Hospital District DBA Parrish Medical Center regarding the amendment and restatement of the Code of Business Ethics and Business Conduct of the North Brevard County Hospital District d/b/a Parrish Medical Center, as presented.*

- 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.  
Maureen Rupe  
Ashok Shah, M.D.  
Joseph Rojas, M.D.  
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE  
MONDAY, AUGUST 5, 2019  
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 May 6, 2019 and June 3, 2019 meeting.*

II. Partners in Healing – Chaplain Jerald Smith

III. Other

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 5, 2019**  
**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 6, 2019 and June 3, 2019)
- V. Recognitions(s)
  - A. Moment of Silence for Dr. Juan Perez – Chaplain Jerald Smith**
  - B. Ms. Rupe, 2019 Women Who Make a Difference Honoree**
  - C. Mr. Jordan, Viera Charter School expansion**
- VI. Open Forum for PMC Physicians
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
- X. Medical Staff Report Recommendations/Announcements – Dr. Rojas
  - Resignations – **For Information Only**
    - 1. Richard Lartey, DO (deceased)**
    - 2. Juan Perez, MD (deceased)**
- XI. Public Comments (as needed for revised Consent Agenda)
- XII. Consent Agenda
  - A. Finance Committee
    - 1. Recommend the Board of Directors approve the CSI Master Lease and Schedule 1 as presented.
    - 2. Recommend the Board of Directors approve the FY 2020 Capital Budget in the amount of \$2,000,000.

BOARD OF DIRECTORS MEETING

AUGUST 5, 2019

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3. Recommend the Board of Directors approve the adjusted fiscal year 2020 Major Volume Assumptions and the 2020 Operating Budget with a hospital operating margin of 5.6% and total EBIDA margin of 6.6 % as presented.

B. Executive Committee

1. Motion to approve the Resolution of the Board of Directors of the North Brevard County Hospital District DBA Parrish Medical Center regarding the amendment and restatement of the Code of Business Ethics and Business Conduct of the North Brevard County Hospital District d/b/a Parrish Medical Center, as presented.

XI. 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)

XII. Process and Quality Report – Mr. Mikitarian

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

XIII. Other

XIV. Closing Remarks – Chairman

XV. Executive Session (if necessary)

XVI. Open Forum for Public

**ADJOURNMENT**

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