

**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
AUGUST 3, 2020
NO EARLIER THAN 11:00 A.M.,
VIA TELEPHONE CONFERENCE**

The Dial-in #: 1-510-338-9438

Access Code: 132 775 2276

CALL TO ORDER

- I. Explanation of Procedure for conducting Telephonic Meeting
- II. Moment of Silence
- III. PMC's Vision – *Healing Families – Healing Communities*
- IV. Approval of Agenda
- V. Executive Session
- VI. Review and Approval of Minutes (May 4, 2020 and June 1, 2020)
- VII. Open Forum for PMC Physicians
- VIII. Public Comments
- IX. Unfinished Business
 - A. Parrish Healthcare Position on Universal Masking
- X. New Business
 - A. Cepheid Lab Diagnostic Equipment Purchase – Mr. Bailey
 - B. FY 2021 Major Budget Volume Assumptions & Operating Budget– Mr. Bailey

Motion: Recommend the Board of Directors approve the fiscal year 2021 Major Budget Volume Assumptions
 - C. 2021 Budget Update – Mr. Bailey

D. Disposals – Mr. Bailey

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.

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

XI. Other

XII. Closing Remarks – Chairman

XIII. Open Forum for Public

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD 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 THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110 or TDD (800) 955-8770.

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. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT AND NORTH BREVARD MEDICAL