

**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 August 5, 2019 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

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. Cole called the meeting to order at 3:29p.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 (9 ayes, 0 nays, 0 abstentions).

***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. Fitzgerald and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE MAY 6, 2019 AND JUNE 3, 2019 MEETING MINUTES AS PRESENTED.***

**RECOGNITIONS**

Chaplain Smith led the committee and audience in a prayer and moment of silence for Dr. Juan Perez.

Mr. Cole recognized Ms. Rupe as a 2019 Women Who Make a Difference Honoree, noting Ms. Rupe is more than deserving of this honor as she has always been an advocate for her community.

Mr. Cole recognized Mr. Jordan for the recent expansion of the Viera Charter School, adding that Mr. Jordan, as Chairman of the Viera Charter School Board, has led this school to great success.

**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**

There was no new business.

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

Resignations – **For Information Only**

1. Richard Lartey, DO
2. Juan Perez, MD

## **PUBLIC COMMENTS**

There were no public comments regarding the revised consent agenda.

## **CONSENT AGENDA**

Discussion ensued regarding the consent agenda, and the following motion was made by Mr. Retz, seconded by Ms. Fitzgerald and approved (9 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 approve the CSI Master Lease and Schedule one as presented.
2. Recommend the Board of Directors approve the fiscal year 2020 Capital Budget in the amount of \$2,000,000.
3. Recommend the Board of Directors approve the adjusted fiscal year 2020 Major Budget Volume Assumptions and 2020 Operating Budget with a hospital margin of 5.6% and total EBIDA margin of 6.5% as presented.

#### **B. Executive Committee**

1. Recommend the Board of Directors 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.

## **COMMITTEE REPORTS**

### **Quality Committee**

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

### **Budget and Finance Committee**

Mr. Retz 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 all items were covered during the meeting.

**Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Committee did not meet.

**PROCESS AND QUALITY REPORT**

Mr. Mikitarian took this time to reiterate Mr. Loftin's reminder of the upcoming Joint Commission survey regarding the stroke certification.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

Mr. Jordan took this time to speak of the recent tragedies in Texas and Ohio, noting that we as a community take for granted the peace we have in Brevard County. Mr. Jordan noted that the police and other first responders need to be recognized for all they do, as they run towards the chaos not away from it. He asked that everyone thank them, as they truly appreciate it. Mr. Jordan shared his prayers to all that are hurting from these tragedies, adding how blessed Brevard County truly is.

**CLOSING REMARKS**

There were no closing remarks.

**OPEN FORUM FOR PUBLIC**

No members of the public spoke.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:40 p.m.

Herman A. Cole, Jr.  
Chairman