

**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**

**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 May 4, 2020 via telephone conference. The following members were present via telephone:

Herman A. Cole, Jr., Chairman (via phone)  
Stan Retz (via phone)  
Billie Fitzgerald (via phone 12:10 p.m.)  
Robert L. Jordan, Jr., C.M. (via phone)  
Maureen Rupe (via phone)  
Peggy Crooks (via phone)  
Elizabeth Galfo, M.D. (via phone)  
Jerry Noffel (via phone)  
Ashok Shah, M.D. (via phone, 11:05 a.m.)

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 11:01 a.m. Mr. Cole noted this telephone conference was pursuant to Executive Order No. 20-69 issued by the office of Governor DeSantis on March 20, 2020, which provides that local government bodies may conduct meetings without having a quorum of its members physically present, and by utilizing communications media technology such as telephonic or video conferencing. Parrish Medical Center management has determined that it is necessary and appropriate for the Board of Directors to meet by telephone conference to help control and minimize the spread of COVID-19 and to ensure that the residents of North Brevard County and Florida remain safe and secure.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting.

Mr. Boyles reviewed the process and procedure for the telephonic meeting, noting that any person or member of the public may be heard by the Board of Directors, through the Chairman.

**MOMENT OF SILENCE**

Mr. Cole led the Board of Directors, staff and public in a moment of silence for the Coronavirus pandemic and those affected.

**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 Ms. Crooks, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions). Ms. Fitzgerald was not present at the time the vote was taken.

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

**EXECUTIVE SESSION**

Discussion ensued and the following motion was made by Dr. Shah and seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions). Ms. Fitzgerald was not present at the time the vote was taken.

***ACTION TAKEN: MOTION TO DEFER THE EXECUTIVE SESSION PORTION OF THE AGENDA UNTIL THE END OF THE MEETING AGENDA.***

**REVIEW AND APPROVAL OF MINUTES**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (8 ayes, 0 nays, 0 abstentions). Ms. Fitzgerald was not present at the time the vote was taken.

***ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE MARCH 2, 2020 REGULAR MEETING, 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**

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo and approved (7 ayes, 0 nays, 0 abstentions). Mr. Retz and Ms. Fitzgerald were not present at the time the vote was taken.

**ACTION TAKEN: MOTION TO APPROVE THE RESOLUTION FOR ADOPTION OF THE AMENDED AND RESTATED 403(B) PLAN.**

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Ms. Rupe and approved (7 ayes, 0 nays, 0 abstentions). Mr. Retz and Ms. Fitzgerald were not present at the time the vote was taken.

**ACTION TAKEN: MOTION TO APPROVE THE MOORE STEPHENS LOVELACE ENGAGEMENT LETTER FOR FY20 FOR PARRISH MEDICAL CENTER AS PRESENTED.**

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Ms. Crooks and approved (7 ayes, 0 nays, 0 abstentions). Mr. Retz and Ms. Fitzgerald were not present at the time the vote was taken.

**ACTION TAKEN: MOTION 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.**

**OTHER**

Mr. Cole expressed his wishes to recognize and show appreciation to the PMC Administrative staff, Medical Staff and Support Staff for all they have done during the COVID-19 pandemic.

Mr. Mikitarian shared with the Board the proposed idea of video messages from the Board of Directors to all staff, first responders and the community. The Board was in agreement that the videos would be an excellent way to show their appreciation.

Mr. Cole and Mr. Mikitarian discussed the Nathaniel Pilate Employee Hardship Fund that is designed to assist care partners experiencing financial difficulties. Mr. Cole added that the Board members may want to contribute to this fund individually.

**EXECUTIVE SESSION**

At this time, Mr. Cole announced the Board would recess the public meeting to convene in Executive Session to discuss matters of strategic planning and credentialing. Mr. Cole noted that Executive Session will be held on a separate conference line as it is closed to the public, and members of the public may remain on this line until the Board of Directors return.

During this time, a representative of PMC will periodically announce that the Board is meeting in Executive Session.

The Board of Directors public meeting recessed at 11:25 a.m.

Ms. Weishaupt, Certified Shorthand Recorder, began recording at 11:30 a.m. at the beginning of the Executive Session regarding strategic Planning.

The Board of Directors reconvened in open session at 12:10 p.m.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting; all members were present at this time.

**CLOSING REMARKS**

Mr. Cole, on behalf of the Board of Directors, shared his appreciation to Ms. Sellers for the informative daily bulletins, noting these have been very helpful in keeping the Board up-to-date.

**OPEN FORUM FOR PUBLIC**

No members of the public spoke.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 12:13 p.m.

Herman A. Cole, Jr.  
Chairman

**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 June 1, 2020 via telephone conference. The following members were present via telephone:

Herman A. Cole, Jr., Chairman (via phone)  
Stan Retz (via phone)  
Billie Fitzgerald (via phone 12:05 p.m.)  
Robert L. Jordan, Jr., C.M. (via phone)  
Maureen Rupe (via phone)  
Peggy Crooks (via phone)  
Elizabeth Galfo, M.D. (via phone)  
Jerry Noffel (via phone)  
Ashok Shah, M.D. (via phone)

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 11:00 a.m. Mr. Cole noted this telephone conference was pursuant to Executive Order No. 20-69 and extended by Executive Order 20-123 issued by the office of Governor DeSantis, which provides that local government bodies may conduct meetings without having a quorum of its members physically present, and by utilizing communications media technology such as telephonic or video conferencing. Parrish Medical Center management has determined that it is necessary and appropriate for the Board of Directors to meet by telephone conference to help control and minimize the spread of COVID-19 and to ensure that the residents of North Brevard County and Florida remain safe and secure.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting; all members were present at this time.

Mr. Boyles reviewed the process and procedure for the telephonic meeting, noting that any person or member of the public may be heard by the Board of Directors, through the Chairman.

**MOMENT OF SILENCE**

Mr. Cole led the Board of Directors, staff and public in a moment of silence for those affected by the Coronavirus pandemic.

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

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

**EXECUTIVE SESSION**

At this time, Mr. Cole announced the Board would recess the public meeting to convene in Executive Session to discuss matters of strategic planning and credentialing. Mr. Cole noted that Executive Session will be held on a separate conference line as it is closed to the public, and members of the public may remain on this line until the Board of Directors return. During this time, a representative of PMC will periodically announce that the Board is meeting in Executive Session.

The Board of Directors public meeting recessed at 11:11 a.m.

The Board of Directors reconvened in open session at 11:59 a.m.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting.

**REVIEW AND APPROVAL OF MINUTES**

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo and approved (8 ayes, 0 nays, 0 abstentions). Ms. Fitzgerald was not present at the time the vote was taken.

***ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE APRIL 6, 2020 REGULAR MEETING, 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**

#### **COVID TESTING**

Mr. Waterman summarized for the Board the procedures for the mobile testing and the available testing locations. Mr. Waterman noted at this time, over 2,000 tests have been performed with less than 1% positive.

Mr. Mikitarian updated the Board on the status of the Health & Fitness Center, noting that the center will remain closed until further notice. Mr. Mikitarian informed the Board of the communication that will be sent to the Health & Fitness members and to the community, which will address any question or concerns.

#### **FACILITY UPDATES**

Mr. Boyles and Mr. Loftin summarized the resolution contained in the packet relative to the purchase of professional services under the consultants' competitive negotiation act and retain professional advice to address facilities needs to safely treat COVID-19 patients. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

**MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE RESOLUTION OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT RECOGNIZING A VALID PUBLIC EMERGENCY CERTIFIED BY THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF PARRISH MEDICAL CENTER IN LIGHT OF THE COVID-19 STATE OF EMERGENCY DECLARED BY GOVERNOR DESANTIS; APPROVING AN EXCEPTION TO THE REQUIREMENTS OF PARRISH MEDICAL CENTER POLICY 9500-63 AND SUBSECTION 287.055(3)(A) OF THE FLORIDA STATUTES PERTAINING TO THE PURCHASE OF PROFESSIONAL SERVICES UNDER THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT; AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENGAGE SUCH CONSULTANTS TO ASSIST IN ADDRESSING FACILITY NEEDS RELATED TO COVID-19 PATIENTS ; PROVIDING AN EFFECTIVE DATE.**

#### **CORONAVIRUS PAYMENTS**

Mr. Bailey shared with the Board the benefits Parrish Medical Center received under the Cares Act.

**ADMINISTRATIVE AND COMPLIANCE AUDIT SERVICES WORK PLANS**

Discussion ensued and the following motion was made by Mr. Noffel, seconded by Mr. Jordan, and approved (9 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE 2020/2021 ADMINISTRATIVE AND COMPLIANCE AUDIT SERVICES WORK PLANS, AS PRESENTED.**

Discussion ensued and the following motion was made by Ms. Rupe, seconded by Ms. Fitzgerald, and approved (9 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2049, ALARM MANAGEMENT, AS PRESENTED.**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Rupe, and approved (9 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2057, DONATION AFTER CIRCULATORY DETERMINATION OF DEATH, AS PRESENTED.**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Rupe, and approved (9 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE PUBLIC NOTICE OF NEVER EVENTS, AS PRESENTED.**

**OTHER**

Mr. Cole posed the question of holding a July Board of Directors meeting in the event there were changes to the restrictions of in-person meetings. Discussion ensued with no resolution based on the COVID-19 situation as it currently exists.

**CLOSING REMARKS**

Mr. Cole, spoke of the passing of Dr. Patricia Manning, sharing that she was a wonderful person that did so much for our community and celebrating her service to Parrish Medical Center.

Mr. Noffel shared that Dr. Manning contributed greatly to the community and was a pleasure to work with.

**OPEN FORUM FOR PUBLIC**

No members of the public spoke.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 12:56 p.m.

Herman A. Cole, Jr.  
Chairman



PARRISH HEALTHCARE

951 N. Washington Ave.  
Titusville, FL 32796  
321-268-6111

parrishhealthcare.com

**City of Titusville- City Council  
Parrish Healthcare Position on Universal Masking**

Good evening distinguished members of the Titusville City Council. My name is Edwin Loftin, I am the Sr. Vice President, Acute Care Services and Chief Nursing Officer for Parrish Medical Center/Parrish Healthcare.

I appreciate the opportunity to speak with you today on this important matter of public health. The COVID-19 pandemic is real. This virus is highly contagious and is deadly to those of us who are medically frail and elderly. It was not and is not to be taken lightly.

Parrish Healthcare care partners were swift to mobilize our COVID-19 response. As early as February 2020, the early onset of the COVID-19 pandemic, we initiated our Emergency Management Incident Command structure which remains in full activation. We did not and have not relaxed our COVID-response focus.

Following closely the CDC recommendations, we have implemented a number of safety protocols all focused on preventing and slowing the spread of the virus and especially protecting the health and safety of our fellow care partners (employees, medical staff, and volunteers), patients and community served. Safety protocols which include but are not limited to the adoption of universal masking protocols since April 2020.

Everyone inside Parrish Healthcare facilities, since April 2020, has been required to wear a face covering during patient care and when in common communal spaces with few exceptions. Wearing a face covering in public, especially when social distancing is not possible, protects you and those around you.

We know COVID-19 can be spread by people who do not have symptoms and do not know that they are infected. That's why it's important for everyone to wear cloth face coverings in public settings and to practice [social distancing](#) (staying at least 6 feet away from other people).

Wearing a face covering during a global pandemic when it can potential lives is not an infringement on personal right; but an act of love for yourself and for your fellow citizens.



July 16, 2020

TO: North Brevard Hospital District Board of Directors and Finance Committee

FROM: Kent Bailey, Vice-President, Finance

CC: George Mikitarian, President/Chief Executive Officer

RE: Cepheid Lab Diagnostic Equipment Purchase

The purpose of this memo is to provide notification of a recent emergency capital purchase approval in accordance with the capital acquisition policy of North Brevard Hospital District. As a result of an emergent need due to the COVID-19 pandemic, after having received telephone consent from the Chairman of the governing Board and the Chairman of the Budget and Finance Committee, George Mikitarian, President/CEO authorized the purchase of certain Cepheid lab diagnostic equipment. This molecular analyzer equipment will provide COVID-19 and other molecular testing. This unit can test eight specimens at a time, with a two hour results turnaround. In a 24 hour period, 96 specimens can be tested.

Contingency funds for this project were available within the FY 2020 capital budget. No amendment to the FY 2020 capital budget is necessary.

In addition to the capital costs below, which includes shipping costs, a three year service agreement will be purchased at a cost of \$30,618.

<b>TOTAL CAPITAL COSTS</b>	<b>\$109,000</b>
----------------------------	------------------



## MEMORANDUM

---

**To:** Budget & Finance Committee

**From:** Kent Bailey  
Vice President - Finance

**Subject:** **FY 2021 Major Budget Volume Assumptions**

**Date:** July 29, 2020

---

Attached please find the Major Budget Volume Assumptions associated with the FY 2021 Operating Budget.

### **Major Budget Volume Assumptions**

The Major Budget Volume Assumptions are the key drivers of our budget; modeling to forecast future volumes based upon historical trends and in light of recent events (COVID-19). The volume indicators will drive the revenue and a majority of the expense items, including FTEs (Full-time equivalents). These volumes are linked to individual department's budget, so any change in the major assumptions will change all departments that would be impacted by that change.

### **Operating Budget**

The Major Budget Volume Assumptions referred to above will be the basis for the FY 2021 operating budget.

Therefore we propose the following motion:

***Motion: Recommend the Board of Directors approve the fiscal year 2021 Major Budget Volume Assumptions.***

Please feel free to contact me at 268-6164 or at [Kent.Bailey@Parrishmed.com](mailto:Kent.Bailey@Parrishmed.com) if you have any questions on the information presented.

KB/tfm  
Enclosures: as stated

**PARRISH HEALTHCARE**  
**MAJOR VOLUME ASSUMPTIONS - JUNE 20 ADJUSTED**  
**FOR FY 2020 PROJECTION AND FY 2021 BUDGET**

		Actual	Actual			% Inc/-Dec	% Inc/-Dec
Actual	Budget	6 Mths	6 Mths	Projected	Budget	Proj. 2020	Bud 2020
2019	2020	2019	2020	2020	2021	to Bud 2021	to Bud 2021

**A. INPATIENT UTILIZATION HISTORY AND PRELIMINARY GOALS**

<b>1. Admissions by Service</b>								
Total	5,690	6,194	3,021	2,737	5,172	5,264	1.8%	-15.0%
Newborn	583	548	278	260	576	494	-14.2%	-9.9%
<b>2. Patient Days by Service</b>								
Total	25,554	24,776	13,942	13,205	24,844	21,060	-15.2%	-15.0%
Newborn	1,180	1,075	563	549	1,081	1,003	-7.2%	-6.7%
<b>3. Total Average LOS</b>	4.49	4.00	4.62	4.82	4.80	4.00	-16.7%	0.0%
<b>4. Average Daily Census - Inpatient</b>	70.01	67.69	76.60	72.16	67.88	57.70	-15.0%	-14.8%
<b>4a. Average Daily Census - Observation</b>	17.65	17.15	17.66	16.39	14.44	11.99	-16.9%	-30.1%
<b>4b. Average Daily Census - Total</b>	87.66	84.85	94.26	88.55	82.32	69.69	-15.3%	-17.9%
<b>5. Inpatient Surgery</b>	1,360	1,396	713	628	1,220	1,178	-3.4%	-15.6%
<b>6. Inpatient Special Procedures</b>	854	1,009	456	322	624	655	5.0%	-35.1%
<b>7. Inpatient Cardiac Caths</b>	546	586	283	277	503	574	14.1%	-2.0%

**B. OUTPATIENT UTILIZATION HISTORY AND PRELIMINARY GOALS**

<b>1. Observation Patients - Admits</b>	4,317	4,196	2,160	1,936	3,411	2,834	-16.9%	-32.5%
<b>2. Emergency Room Visits</b>	37,600	35,766	19,268	19,147	34,716	37,287	7.4%	4.3%
<b>3. Outpatient Diagnostics:</b>								
PMC	38,482	38,163	19,811	18,850	31,819	37,545	18.0%	-1.6%
PSJ	15,678	15,121	7,985	6,946	13,608	13,864	1.9%	-8.3%
<b>3a. Other Outpatient Services</b>								
PMC Rehab	2,874	3,054	1,449	1,361	2,226	2,967	33.3%	-2.8%
PSJ Rehab	512	571	278	263	498	500	0.4%	-12.4%
H&F Rehab	840	829	439	413	660	848	28.5%	2.3%
OTHER (Wound/Infusion)	797	638	319	288	466	629	35.0%	-1.4%
<b>4. Outpatient Surgery</b>	2,201	2,041	1,121	943	1,665	1,835	10.2%	-10.1%
<b>5. Outpatient Special Procedures</b>	2,338	2,337	1,074	1,198	1,847	2,250	21.8%	-3.7%
<b>6. Outpatient Cardiac Caths</b>	726	838	371	385	699	770	10.2%	-8.1%

NORTH BREVARD COUNTY HOSPITAL DISTRICT  
 OPERATING  
 PARRISH MEDICAL CENTER  
 TITUSVILLE, FLORIDA

**Request for Disposal of Obsolete or Surplus Property**

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	Plant #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Freezer, Revco Mdl SGR314A14	019606	4/26/98		17633 00455	Unit is non-functional and obsolete Cannot be repaired.	- 0 -	1402
Freezer, Puffer Hubbard Mdl LR45A14	019294	8/22/97	1633.08	17634 00450		- 0 -	1402

Requesting Department: Clinical Equipment \_\_\_\_\_ Department Director Cynthia Kealy

Net Book Value (Finance) - 0 - \_\_\_\_\_ EMC Member Q. Francis 6/17/20

Sr. VP Finance/CFO Butterfield 7/8/20 \_\_\_\_\_ President/CEO [Signature] 7-1-20

Board Approval: (Date) \_\_\_\_\_ CFO Signature [Signature] 7/15/20

Requestor Notified Finance \_\_\_\_\_

Asset Disposed of or Donated \_\_\_\_\_

Removed from Asset List (Finance) \_\_\_\_\_

Requested Public Entity for Donation \_\_\_\_\_

Entity Contact \_\_\_\_\_

Telephone \_\_\_\_\_



NORTH BREVARD COUNTY HOSPITAL DISTRICT  
 OPERATING  
 PARRISH MEDICAL CENTER  
 TITUSVILLE, FLORIDA

**Request for Disposal of Obsolete or Surplus Property**

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Laser, HoYag	0029749	10/29/2012	46,980.00	6387	Laser has been replaced, no longer used and removed from service.	- 0 -	1351

Requesting Department 351 Department Director Maria Fajen 6/8/2020  
 Net Book Value (Finance) A. Francis 6/15/20 EMC Member Bar [Signature] 6.17.20  
 Sr. VP Finance/CFO Butterlin 6/22/20 President/CEO [Signature] 7/1/20  
 Board Approval: (Date) \_\_\_\_\_ CFO Signature \_\_\_\_\_  
 Requestor Notified Finance \_\_\_\_\_  
 Asset Disposed of or Donated \_\_\_\_\_  
 Removed from Asset List (Finance) \_\_\_\_\_  
 Requested Public Entity for Donation \_\_\_\_\_  
 Entity Contact \_\_\_\_\_  
 Telephone \_\_\_\_\_

NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
TITUSVILLE, FLORIDA

**Request for Disposal of Obsolete or Surplus Property**

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Pump, Intra Aortic Balloon	KN028272	10/25/2004	40,114.68	02699	Units replaced June 2017 and removed from service.	-0-	1467 Cath lab
	KN028272	11/4/2004	40,114.68	02709	No trade-in value.	-0-	
	None	6/26/2008		04357	To be sent to medical auction.		

Requesting Department CATH LAB - 1467  
 Net Book Value (Finance) Q. Francy 6/19/20  
 Sr. VP Finance/CFO Kut Bailey 6/22/20  
 Board Approval: (Date) \_\_\_\_\_  
 Requestor Notified Finance \_\_\_\_\_  
 Asset Disposed of or Donated \_\_\_\_\_  
 Removed from Asset List (Finance) \_\_\_\_\_  
 Requested Public Entity for Donation \_\_\_\_\_  
 Entity Contact \_\_\_\_\_  
 Telephone \_\_\_\_\_

Department Director [Signature]  
 EMC Member B. [Signature] 6-18-20  
 President/CEO \_\_\_\_\_  
 CFO Signature [Signature] 7/1/20

[COVID-19 Financial Assistance Program](#)

[Reports](#)

[Citizen Budget Guide](#)

[County Budget \(FL Statute 129\)](#)

[Taxation & Finance \(FL Statute 200\)](#)

[County Charter](#)


**Budget Office**

2725 Judge Fran Jamieson Way  
Viera, FL 32940

[\(321\) 633-2153](tel:(321)633-2153)

**Hours of Operation**

Day	Hours
Monday - Friday	8:00AM - 5:00PM
Saturday - Sunday	CLOSED

 [Jill Hayes, Director](#)

[Home](#) / [Budget Office](#) / Home

## Budget Office

The Brevard County Budget Office is responsible for the development of the annual Operating and five year Capital Improvement Program budgets. Through coordination with departments and County Administration, we strive to present a budget that adheres to the vision and guidance of the Brevard County Board of County Commissioners while maximizing limited resources. Our goal on this website is to provide transparent and comprehensive budget information that is easily accessible by our stakeholders; residents, visitors, staff and County Management.

On our website, users can access proposed (July through September), current year (effective October 1<sup>st</sup> each year) and prior year budgets. Readers may also find information about the budget process, applicable state and local directives, a budget-in-brief, frequently asked questions and links to associated websites.

We are committed to making our website as informative and as user-friendly as possible, and welcome suggestions that will enhance its appearance and/or content.

## Public Hearings on County and School Budgets

Jun 16, 2020, 12:22 PM by Budget Office

In accordance with the requirements of Florida Statutes, Chapter 200.065, notice is given concerning the dates of the scheduled public hearings on the ad valorem tax rates and budgets of the Brevard County School Board and the Brevard County Board of County Commissioners for the fiscal year beginning October 1, 2020.

In accordance with the requirements of Florida Statutes, Chapter 200.065, notice is given concerning the dates of the scheduled public hearings on the ad valorem tax rates and budgets of the Brevard County School Board and the Brevard County Board of County Commissioners for the fiscal year beginning October 1, 2020.

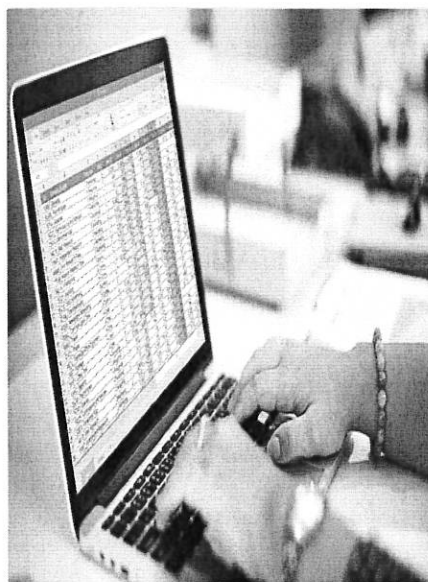
The Brevard County School Board will hold public hearings on its ad valorem tax rates and budget: for the fiscal year beginning July 1, 2020 on:

Thursday – July 30, 2020 at 5:30 P.M. and  
Thursday - September 10, 2020 at 5:30 P.M.

The Brevard County Board of County Commissioners will hold public hearings on its ad valorem tax rates and budget for the fiscal year beginning October 1, 2020 on:

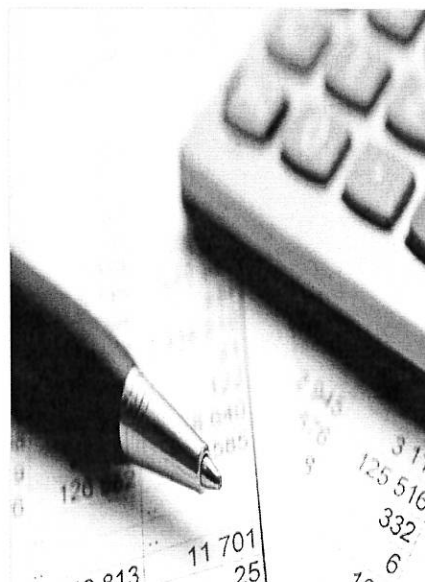
Tuesday - September 8, 2020 at 5:30 P.M. and  
Tuesday - September 22, 2020 at 5:30 P.M.

If there are any questions concerning these meetings, please call the Brevard County Budget Office at 321-633-2153.



### Citizen Budget Guide




- [Budget Process Timeline](#)
- [Frequently Asked Questions](#)



### Reports

- [Financial Reports](#)
- [Quarterly Reports](#)

## Budgets

-  [Adopted Budget](#)
-  [Proposed Budget](#)
-  [Line Item Budget](#)
-  [Budget Supplements](#)
-  [Archived Budgets](#)