

**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 at 3:01 p.m. on December 7, 2020 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

Member(s) Absent:

Maureen Rupe (excused)

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 3:05 p.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 Dr. Galfo, seconded by Dr. Shah and approved (8 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 (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE OCTOBER 5, 2020 REGULAR MEETING, AS PRESENTED.

RECOGNITIONS

Mr. Cole took this time to recognize and thank Dr. Storey for his service as Medical Staff President.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

A member of the public spoke at this time. A copy of the public appearance request is appended to the file copy of these minutes.

UNFINISHED BUSINESS

Discussion ensued regarding the motion for the flu vaccine mandate. The following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (7 ayes, 1 nay, (Ms. Crooks) 0 abstentions).

ACTION TAKEN: MOTION TO SUPPORT AN UPDATED POLICY OF THE MEDICAL STAFF REGARDING THE FLU VACCINE INOCULATION FOR PMC CARE PARTNERS AS OUTLINED IN THE UPDATED POLICY.

NEW BUSINESS

North Brevard Medical Support Liaison Report

Mr. Retz presented the North Brevard Medical Support Liaison report from the November 12, 2020 meeting

Environment of Care Report

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE TO CHANGE THE ANNUAL

ENVIRONMENT OF CARE REPORT FROM FISCAL YEAR TO CALENDAR YEAR.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

There were no recommendations or announcements.

PUBLIC COMMENTS

There was no public comment.

CONSENT AGENDA

Ms. Crooks Requested that the motion for the flu vaccine mandate be removed from the consent agenda for future discussion. Mr. Cole approved the removal and noted that this item will be discussed in unfinished business.

Discussion ensued regarding the consent agenda, with flu vaccine mandate removed and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE FOLLOWING REVISED CONSENT AGENDA ITEMS:

A. Finance

1. Motion to approve support of the process and efforts of renovations for the COVID-19 Capital Project as needed, in an amount not to exceed the amount appropriated by the Brevard County Commission CARES Act Funding.

B. Executive

1. Motion to approve the Resolution of the Board of Directors of the North Brevard County Hospital District Regarding the Amended and Restated Bylaws of the North Brevard County Hospital District.

COMMITTEE REPORTS

Quality Committee

Dr. Galfo reported all items were covered during the meeting.

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 Physical Facilities and Properties Committee did not meet.

PROCESS AND QUALITY REPORT

Mr. Mikitarian reminded the Board that we are now in the window for our Joint Commission survey, adding that there may be a delay due to the current positive COVID-19 rate in Brevard County.

Hospital Attorney

Legal counsel had no report.

OTHER

No other business was discussed.

CLOSING REMARKS

Mr. Cole took this time to thank Parrish Medical Center for their support for the YMCA tournament, noting that it raised \$35,000 to benefit the local YMCA.

Mr. Cole announced that the Next Board Meeting would be January 4th, 2021 and wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:31 p.m.

Herman A. Cole, Jr.
Chairman