

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
BOARD OF DIRECTORS – REGULAR MEETING  
DRAFT**

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on February 6, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

Member(s) Absent:

Peggy Crooks  
Jerry Noffel  
Ashok Shah, M.D

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 5:01 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 Mr. Jordan, seconded by Dr. Galfo and approved (6 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 Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE DECEMBER 5, 2016 MEETING MINUTES, AS PRESENTED.***

**RECOGNITIONS – Ricardo Rivera-Morales, MD**

Dr. Rivera-Morales was recertified with the American Board of Internal Medicine in Pulmonary Disease.

**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 – 2017 Committee Assignments**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE 2017 COMMITTEE ASSIGNMENTS AS PRESENTED.***

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS – Resignations**

Resignations were noted for information only, no action required.

**PUBLIC COMMENTS**

There were no public comments regarding the revised consent agenda.

**CONSENT AGENDA**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions).

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

A. Executive Committee

1. Recommend the Board of Directors approve the 2017 Compliance Audit & Monitoring Work Plan, as presented.
2. Recommend the Board of Directors approve the Resolution of the Board of Directors of the North Brevard County Hospital District Authorizing Sale of Real Property located at 845 Century Medical Drive, Titusville, Florida.
3. Recommend the Board of Directors approve the Resolution of the Board of Directors of the North Brevard County Hospital District Approving the Lease Agreement for the property located at 845 Century Medical Drive, Titusville, Florida.
4. Recommend the Board of Directors approve the Resolution of the Board of Directors of the North Brevard County Hospital District Authorizing Sale of Real Property located at 7075 N. U.S. Highway 1, Cocoa, Florida.
5. Recommend the Board of Directors approve the Resolution of the Board of Directors of the North Brevard County Hospital District Approving the Lease Agreement for the property located at 7075 N. U.S. Highway 1, Cocoa, Florida.

B. Finance Committee

1. Recommend 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.

**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 and on the consent agenda.

**Executive Committee**

Mr. Jordan reported all items were covered during the meeting and on the consent agenda.

**Educational, Governmental and Community Relations Committee**

Ms. Fitzgerald reported all items were covering during the meeting.

**Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Committee did not meet.

**PROCESS AND QUALITY REPORT**

No additional information was presented.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

No other business was discussed.

**CLOSING REMARKS**

Mr. Cole noted Trivia Super Bowl benefiting The Women's Center will be held Saturday, February 4<sup>th</sup> at 5:00 p.m. at Indian River Preserve.

**OPEN FORUM FOR PUBLIC**

There were no public comments made.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5:04 p.m.

Herman A. Cole, Jr.  
Chairman