

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

Peggy Crooks
Billie Fitzgerald
Robert L. Jordan, Jr., C.M.
Maureen Rupe
Ashok Shah, M.D.
Elizabeth Galfo, M.D.

Member(s) Absent:

Herman A. Cole, Jr., Chairman (excused)
Stan Retz (excused)
Jerry Noffel (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. Jordan called the meeting to order at 3:29 p.m.

PLEDGE OF ALLEGIANCE

Mr. Jordan led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

PMC'S VISION – *Healing Families – Healing Communities*®

Mr. Jordan led the Board of Directors, staff and public in reciting PMC's Vision – *Healing Families – Healing Communities*®.

APPROVAL OF AGENDA

Mr. Jordan asked for approval of the agenda in the packet. Discussion ensued and the following motion was made by Dr. Galfo, seconded by Ms. Crooks 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 Ms. Fitzgerald, seconded by Dr. Shah and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE DECEMBER 3, 2018 MEETING MINUTES AS PRESENTED.

RECOGNITIONS

Mr. Jordan took this time to recognize Dr. Pamela Tronetti for her services as Medical Staff President 2018. He presented Dr. Tronetti with an award in honor of her service. Dr. Tronetti shared with the Board and audience what an honor and privilege it has been to serve as Medical Staff President. She expressed her gratitude to the Board and to Parrish Medical Center.

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

2019 Board of Director Committee Roster

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

ACTION TAKEN: MOTION TO APPROVE THE 2019 BOARD OF DIRECTOR COMMITTEE ROSTER, AS PRESENTED.

Policy 9500-2048, Advance Directives

Discussion ensued and the following motion was made by Ms. Rupe, seconded by Ms. Crooks and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2048, ADVANCE DIRECTIVES, AS PRESENTED.

Policy 5554772, Image or Audio Captured by Patients or Visitors

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Shah and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE POLICY 5554772, IMAGE OR AUDIO CAPTURED BY PATIENTS OR VISITORS, AS PRESENTED.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

No Medical Staff recommendations were brought before the Board for approval.

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 Ms. Crooks, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions).

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

A. Finance

1. Recommend to the Board of Directors to approve the Employee Salary Deferral Contribution amount of \$345,798.78 to be allocated to the 457(b) plan for 2017.
2. Recommend to the Board of Directors to accept the Pension Plan Actuarial Valuation as of October 1, 2018.
3. **Recommend to the Board of Directors to approve the renewal of membership for Dawn Hohnhorst for a three-year term from April 1, 2019 through March 31, 2022.**
4. **Recommend to the Board of Directors to approve the installation of roof wind screens at a total cost not to exceed the amount of \$149,000.00.**
5. **Recommend to the Board of Directors to approve the Employee Salary Deferral Contribution amount of \$376,621.30 to be allocated to the 457(b) plan for 2016.**
6. **Recommend to the Board of Directors to approve the Employee Salary Deferral Contribution amount of \$317,932.80 to be**

allocated to the 457(b) plan for 2018.

7. **Recommend to the Board of Directors to approve the appointment of Chris Mc Alpine as a member of the Pension Administrative Committee.**
8. **Recommend to the Board of Directors to approve Stan Retz as the Chairperson for the Pension Administrative Committee.**
9. **Recommend to the Board of Directors to allow Anderson Financial to facilitate a review of fund managers in the 457(b) plan, alongside Nationwide, to ensure the exercise of fiduciary responsibility of performance of the fund managers that are on the fund menu.**

B. Executive Committee

10. **Recommend to the Board of Directors to approve the American Registry for Internet Numbers LTD. Registration Services Agreement in the form presented.**

COMMITTEE REPORTS

Quality Committee

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

Budget and Finance Committee

Ms. Crooks 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

Mr. Jordan reported the Education Committee did not meet.

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

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 3:37 p.m.

Herman A. Cole, Jr.
Chairman