

**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 4:37 p.m. on February 1, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

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. Jordan called the meeting to order at 4:37 p.m.

REMOTE PARTICIPATION

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

ACTION TAKEN: MOTION THAT THE BOARD OF DIRECTORS ALLOW, DUE TO EXTRAORDINARY CIRCUMSTANCES RELATED TO COVID-19, STAN RETZ TO PARTICIPATE REMOTELY IN THE REGULAR MEETING OF THE BOARD OF DIRECTORS AND VOTE ON MATTERS COMING BEFORE THE BOARD OF DIRECTORS IN THE FEBRUARY 1, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS.

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 as revised. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

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

RECOGNITIONS

Mr. Jordan recognized and thanked Mr. Cole for his years of service as Chairman of the Board. Mr. Jordan presented Mr. Cole with a plaque and gift card in recognition for his service. Mr. Cole thanked Mr. Jordan and the Board of Directors, sharing that it has been his pleasure to serve the Board as Chairman.

REVIEW AND APPROVAL OF MINUTES

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

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE DECEMBER 7, 2020 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, 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 Mr. Cole, seconded by Ms. Crooks, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE 2021 BOARD OF DIRECTOR'S COMMITTEE ROSTER, AS PRESENTED.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

Dr. Patel remarked the on call schedule should be even and fair for every medical staff member.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Mr. Cole, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

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

A. Quality

1. **To recommend the Board of Directors to allow, due to an extraordinary circumstance related to Covid-19, Stan Retz to participate remotely and vote on committee matters in this February 1, 2021 meeting of the Quality Committee.**

B. Finance

1. 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
2. **To recommend the Board of Directors to allow, due to an extraordinary circumstance related to Covid-19, Stan Retz to participate remotely and vote on committee matters in this February 1, 2021 meeting of the Finance Committee.**

C. Executive

1. **To recommend the Board of Directors to allow, due to an extraordinary circumstance related to Covid-19, Stan Retz to participate remotely and vote on committee matters in this February 1, 2021 meeting of the Executive Committee.**

COMMITTEE REPORTS

Quality Committee

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

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

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

No additional information was presented.

Hospital Attorney

Legal counsel had no report.

OTHER

Mr. Cole shared that the Fran Garrett Golf tournament supporting The Children's Center is occurring on April 16, 2021. Raffle Tickets are available.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:51 p.m.

Robert L. Jordan, Jr., C.M.
Chairman