

Members:

Stan Retz, Chairperson
Peggy Crooks
Herman Cole
Elizabeth Galfo, M.D.
Jerry Noffel

TENTATIVE AGENDA
AUDIT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
JANUARY 08, 2018 11:00 A.M.
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (November 6, 2017)

Motion: To recommend approval of the November 6, 2017 minutes as presented.

- II. Public Comments
- III. Revenue Cycle Update– Mr. Sitowitz
- IV. Corporate Compliance Update – Mr. Jackson
- V. FY2017 Final Audit Report - Moore Stephens Lovelace

Motion: Recommend the Board of Directors accept the Fiscal Year 2017 Audited Financial Statements, Examination Report on Compliance, Management Letter and Debt Compliance Letter as presented.

- VI. Adjournment

QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)
Peggy Crooks
Billie Fitzgerald
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
George Mikitarian (non-voting)
Jerry Noffel
Aluino Ochoa, M.D., President/Medical Staff
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.
Patricia Alexander, M.D., Designee
Kenneth McElynn, M.D., Designee
Christopher Manion, M.D., Designee
Gregory Cuculino, M.D.
Pamela Tronetti, D.O., Designee

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, JANUARY 8, 2018
IMMEDIATELY FOLLOWING EDUCATION COMMITTEE
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Approval of Minutes
Motion to approve the minutes of the November 6, 2017 meeting.
- II. Vision Statement
- III. Public Comment
- IV. Dashboard Review – Mr. Loftin
- V. Oro 2.0
- VI. Opioid Focus
- VII. Joint Commission Survey Update
- VIII. Other
- IX. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EDUCATION COMMITTEE 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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD). 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 EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairperson
Peggy Crooks, Vice Chairperson
Jerry Noffel
Elizabeth Galfo, M.D.
Robert Jordan
Billie Fitzgerald
Herman Cole (ex-officio)
George Mikitarian, President/CEO (non-voting)
Aluino Ochoa, M.D., (alternate)

**TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JANUARY 8, 2018
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (November 06, 2017)

Motion: To recommend approval of the November 06, 2017 minutes as presented.

- II. Public Comments

- III. Report from Titusville City Council Liaison- Scott Larese

- IV. Capital - 1905 Jess Parrish Court – Refurbishment – Mr. Bradford

Motion: Recommend the Board of Directors approve a grant to NBMS for the structural refurbishment of 1905 Jess Parrish Court as presented, at an amount not to exceed \$200,903. This motion is contingent upon approval of the North Brevard Medical Support Board to accept same said conditions.

- V. Capital - Patient Bed Project – Mr. Loftin

Motion: To recommend to the Board of Directors to approve the purchase of infrastructure support (nurse call and integrations) for the bed replacement project at a total cost not to exceed the amount of \$901,676.

- VI. Financial Review – Mr. Sitowitz

- VII. Disposal

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.

VIII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE FINANCE COMMITTEE 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.

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EXECUTIVE COMMITTEE

Robert L. Jordan, Jr., C.M., Chairman
Herman A. Cole, Jr.
Peggy Crooks
Elizabeth Galfo, M.D.
Stan Retz, CPA
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JANUARY 8, 2018
2nd FLOOR, EXECUTIVE CONFERENCE ROOM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

I. Approval of Minutes
Motion to approve the minutes of the November 6, 2017 meeting.

II. Reading of the Huddle

III. Public Comment

IV. Open Forum for PMC Physicians

V. McKesson Update – Mr. Brennan

Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing settlement of legal action with McKesson Technologies, Inc., a Delaware Corporation.

VI. Project Update – Mr. Bradford

VII. Attorney Report – Mr. Boyles

Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 805 Century Medical Drive.

Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 830 Century Medical Drive.

Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 836 Century Medical Drive.

VIII. Other

IX. Executive Session (if necessary)

ADJOURNMENT

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EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Herman A. Cole, Jr. (ex-officio)
Elizabeth T. Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Maureen Rupe, Vice Chairperson
Ashok Shah, M.D.
Aluino Ochoa, M.D.
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, JANUARY 8, 2018
CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Review and Approval of Minutes

Motion to approve the minutes of the November 6, 2017 meeting.

- II. Annual Florida Sunshine & Ethics Presentation – Tom Wilkes

- III. Other

- IV. Executive Session (if necessary)

ADJOURNMENT

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**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
JANUARY 8, 2018
NO EARLIER THAN 3:00 P.M.,
FOLLOWING THE LAST COMMITTEE MEETING
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Pledge of Allegiance
- II. PMC's Vision – *Healing Families – Healing Communities*
- III. Approval of Agenda
- IV. Review and Approval of Minutes (November 6, 2017)
- V. Recognition(s)
 - A. Aluino Ochoa, M.D., President, Medical Staff
 - B. Donna Ivery, M.D., successfully completed the 2017 Maintenance of Certification assignment for the American Board of Obstetrics and Gynecology.
 - C. Behzad Oskouei, M.D., successfully completed certification in Cardiovascular Disease by the American Board of Internal Medicine.
 - D. Other
- VI. Open Forum for PMC Physicians
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. North Brevard Medical Support Liaison Report – Mr. Retz

B. Community Health Needs Assessment – Mrs. Sellers

Recommend the Board of Directors approve the Community Health Needs Assessment, as presented.

X. Medical Staff Report Recommendations/Announcements – Dr. Tronetti

A. **Recommend the Board of Directors approve the amendment to the Medical Staff Rules & Regulations regarding “Restraints”.**

B. Request for ED Exemption – **For Information Only**

- Douglas Barimo, M.D. has given his one-year notice request for Emergency Department exemption.

XI. Public Comments (as needed for revised Consent Agenda)

XII. Consent Agenda

A. Finance Committee

1. Recommend the Board of Directors approve a grant to NBMS for the structural refurbishment of 1905 Jess Parrish Court as presented, as at amount not to exceed \$200,903. This motion is contingent upon approval of the North Brevard Medical Support Board to accept same said conditions.
2. Recommend to the Board of Directors to approve the purchase of infrastructure support (nurse call and integrations) for the bed replacement project at a total cost not to exceed the amount of \$901,676.
3. 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.

B. Executive Committee

1. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing settlement of legal action with McKesson Technologies, Inc., a Delaware Corporation.
2. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 805 Century Medical Drive.

BOARD OF DIRECTORS MEETING
JANUARY 8, 2018
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3. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 830 Century Medical Drive.
4. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 836 Century Medical Drive.

XIV. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Ms. Crooks
- C. Executive Committee – Mr. Jordan
- D. Educational, Governmental and Community Relations Committee – Ms. Fitzgerald
- E. Planning, Physical Facilities & Properties Committee (Did Not Meet)

XV. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney - Mr. Boyles

XVI. Other

XVII. Closing Remarks – Chairman

XVIII. Executive Session (if necessary)

XIX. Open Forum for Public

ADJOURNMENT

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