

**Members:**

Stan Retz, Chairman  
Peggy Crooks  
Herman Cole  
Elizabeth Galfo, M.D.

TENTATIVE AGENDA  
AUDIT COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
NOVEMBER 7, 2016 11:00 A.M.  
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (November 7, 2016)

***Motion: To recommend approval of the November 7, 2016 minutes as presented.***

- II. Public Comments

- III. FY2016 Audit Report – Moore Stephens Lovelace

***Motion: To recommend the Board of Directors approve the Fiscal Year 2016 Audited Financial Statements, Report on Compliance and Internal Controls, Management Letter, the Debt Compliance Letter and Investment Compliance Letter.***

- IV. Update-Revenue Cycle – Mr. Sitowitz

- V. Corporate Compliance Update – Anual Jackson

- VI. Adjournment

**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 9, 2017  
NOON  
CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

- I. Review and Approval of Minutes (March 7, 2016)
- II. Yellow Belt Certification – Mr. Paul Fender
- III. Other
- IV. 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.**

**QUALITY COMMITTEE**

Herman A. Cole, Jr. (ex-officio)  
Peggy Crooks  
Ara Deukmedjian, M.D., President/Medical Staff  
Billie Fitzgerald  
Elizabeth Galfo, M.D.  
Nabil Itani, D.O. or Designee  
Robert L. Jordan, Jr., C.M.  
George Mikitarian (non-voting)  
Jerry Noffel  
Ravi Rao, M.D. or Designee  
Stan Retz, CPA  
Joseph Rojas, M.D. or Designee  
Maureen Rupe  
Ashok Shah, M.D.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, JANUARY 9, 2017  
IMMEDIATELY FOLLOWING EDUCATION COMMITTEE  
EXECUTIVE CONFERENCE ROOM**

**CALL TO ORDER**

- I. Approval of Minutes  
*Motion to approve the minutes of the November 7, 2016 meeting.*
- II. Vision Statement
- III. Public Comment
- IV. Dashboard Review – Mr. Loftin
- V. The Joint Commission (TJC) – Leadership Standards
- VI. Other
- VIII. Executive Session (if necessary)

**ADJOURNMENT**

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FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairman  
Peggy Crooks, Vice Chairman  
Jerry Noffel  
Elizabeth Galfo, M.D.  
Christopher Manion, M.D.  
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 9, 2017  
EXECUTIVE CONFERENCE ROOM  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)  
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (November 07, 2016)

***Motion: To recommend approval of the November 07, 2016 minutes as presented.***

- II. Public Comments
- III. Report from Titusville City Council Liaison- Scott Larese
- IV. Financial Review – Mr. Sitowitz
- V. Space Coast Hospital Services Inc. Dissolution Agreement – Mr. Sitowitz

***Motion: To recommend to the Board of Directors to approve the dissolution agreement for Space Coast Hospital Services, Inc., as presented.***

- VI. Space Coast Rabbi, LLC Operating Agreement – Mr. Sitowitz

***Motion: To recommend to the Board of Directors to approve the operating agreement for Space Coast Rabbi, LLC, as presented.***

- VII. Quarterly FY16 Final Capital Update & FY 17 Capital Update – Mr. Sitowitz
- VIII. Quarterly Clinical CQVA Analysis – Mr. Sitowitz

IX. 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.***

X. Executive Session (if necessary)

ADJOURNMENT

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**EXECUTIVE COMMITTEE**

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

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, JANUARY 9, 2017  
2<sup>nd</sup> FLOOR, EXECUTIVE CONFERENCE ROOM**

**CALL TO ORDER**

- I. Approval of Minutes  
*Motion to approve the minutes of the November 7, 2016 meeting.*
- II. Reading of the Huddle
- III. Public Comment
- IV. Open Forum for PMC Physicians
- V. Attorney Report – Mr. Boyles
- VI. Other
- VII. 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 9, 2017**  
**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. Secretary's Report and Election of Officers
- V. Review and Approval of Minutes (November 7, 2016)
- VI. Recognition(s)
  - A. Robin Fisher, County Commissioner, District 1
  - B. Ara Deukmedjian, M.D., President, Medical Staff
  - C. Vidya Hate, MD has successfully completed the 2016 Maintenance of Certification assignment.
  - D. Other
- VII. Open Forum for PMC Physicians
- VIII. Public Comments
- IX. Unfinished Business
- X. New Business
- XI. Medical Staff Report Recommendations/Announcements – Dr. Ochoa

- A. **Recommend the Board of Directors approve that an associate medical staff member should take call if (1) the response time can be mtg (MS Bylaws), (2) if they do more than 35 admissions/procedures per annum, (3) a formal agreement is in place with an active medical staff member, and (4) a majority of their practice is done in the geographic boundaries (MS Bylaws).**
- B. Resignations – **For Information Only**
- Laura Haver, PA-C – Effective December 31, 2016/Appointed January 7, 2013.
  - Sonya Pease, MD – Effective December 31, 2016/Appointed September 6, 2010.
  - Michelle Rogers, CRNA – Effective September 8, 2016/Appointed August 1, 2011.
  - Jessica Swanson, ARNP – Effective December 6, 2016/Appointed March 4, 2013.
  - Wendy Worsley, MD – Effective December 31, 2016/Appointed October 7, 2003.

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

XIII. Consent Agenda

A. Finance Committee

1. Recommend the Board of Directors to approve the dissolution agreement for Space Coast Hospital Services, Inc., as presented.
2. Recommend to the Board of Directors to approve the operating agreement for Space Coast Rabbi, LLC, as presented.
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.

XIV. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Ms. Crooks
- C. Executive Committee – Mr. Jordan

BOARD OF DIRECTORS MEETING  
JANUARY 9, 2017  
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- 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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