

**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 January 6, 2020 in Conference Room 2/3/4/5, First Floor. The following members were present:

Stan Retz
Jerry Noffel
Billie Fitzgerald
Robert L. Jordan, Jr., C.M.
Maureen Rupe
Peggy Crooks
Elizabeth Galfo, M.D.

Member(s) Absent:

Herman A. Cole, Jr., Chairman (excused)
Ashok Shah, M.D (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 3:05 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. Fitzgerald and approved (7 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. Crooks, seconded by Mr. Retz and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 4, 2019 REGULAR MEETING AND NOVEMBER 8, 2019 SPECIAL MEETING, AS PRESENTED.

RECOGNITIONS

Mr. Jordan took this time to recognize Dr. Rojas. Mr. Jordan presented Dr. Rojas with a plaque in recognition for his service as Medical Staff President. Mr. Jordan shared that a donation in Dr. Rojas' honor has been made to the All Hands and Hearts Puerto Rico Recovery Efforts Program. Mr. Jordan thanked Dr. Rojas for his contributions to both PMC and the Board of Directors, adding it has been a pleasure to serve with him. Dr. Rojas thanked Mr. Jordan and the Board of Directors, sharing that it has been his pleasure to serve the Board and the Medical Staff.

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 Ms. Crooks, seconded by Ms. Fitzgerald, and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-5014, FINANCIAL ASSISTANCE, AS PRESENTED.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo, and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE AMENDMENT TO THE RULES AND REGULATIONS, SECTION IV, TO INCLUDE A FINE OF \$100.00 PER DOCUMENTATION VARIANCE FOR ANY VARIANCES OCCURRING PAST THE INITIAL NINE (9) VARIANCES AS OUTLINED IN THE MEDICAL RECORDS COMPLETION POLICY. ANY OUTSTANDING BALANCE OF THESE FINES WILL BE CONSIDERED AT THE TIME OF REAPPOINTMENT. THIS PROPOSED RULES AND REGULATIONS

AND POLICY CHANGE WAS SENT TO THE ENTIRE MEDICAL STAFF FOR THE 30 DAY REVIEW AND RESPONSE PERIOD.

Resignations – **For Information Only**

1. Nitin Hate, MD
2. Huijian Wang, MD
3. Cecil Robertson, MD
4. Juan Santiago, MD
5. Rodolfo Torres, MD
6. John Flaherty, MD
7. Katherine Braley, MD
8. Tanmay Patel, MD
9. Simon Symeonides, MD
10. Jyohi Krishnamurthy, MD
11. Madonna Hanna, MD
12. Michael Sorbello, DO

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 Mr. Retz, seconded by Ms. Rupe and approved (7 ayes, 0 nays, 0 abstentions).

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

A. Audit

1. To recommend the Board of Directors to accept the Fiscal Year 2019 audit results and reports:
 - Audited Financial Statements and Supplementary Information
 - Report on Internal Control and Compliance
 - Communications with the Board of Directors and Audit Committee
 - Management Letter

COMMITTEE REPORTS

Quality Committee

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

Budget and Finance Committee

Mr. Retz 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 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 3:12 p.m.

Herman A. Cole, Jr.
Chairman