

**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  
Stan Retz, CPA  
Maureen Rupe  
Ashok Shah, M.D.  
Pamela Tronetti, D.O., President/Medical Staff  
Patricia Alexander, M.D., Designee  
Greg Cuculino, M.D.  
Christopher Manion, M.D., Designee  
Aluino Ochoa, M.D., Designee

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, JUNE 4, 2018  
NOON  
EXECUTIVE CONFERENCE ROOM**

**CALL TO ORDER**

I. Approval of Minutes

*Motion to approve the minutes of the April 2, 2018 meeting.*

II. Vision Statement

III. Public Comment

IV. Dashboard Review

a. HCAHPS Detail

V. CPOE Update

VI. Safe Opioid Program

VII. Mission Control

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)

Christopher Manion, MD.

George Mikitarian, President/CEO (non-voting)

Pamela Tronetti, D.O., President/Medical Staff

**TENTATIVE AGENDA  
BUDGET & FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, JUNE 4, 2018  
EXECUTIVE CONFERENCE ROOM  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)  
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (April 02, 2018)

***Motion:** To recommend approval of the April 02, 2018 minutes as presented.*

- II. Public Comments

- III. US Bank resolution – Mr. Sitowitz

***Motion:** To recommend to the Board of Directors approve the attached resolution as presented, related to US Bank.*

- IV. MRI Repair – Mr. Loftin

***Motion:** To recommend to the Board of Directors to approve an increase in the capital budget for the replacement of the MRI hard drive tower at a total cost not to exceed \$93,000.*

- V. Financial Review – Mr. Sitowitz

- VI. 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.*

- VII. 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, JUNE 4, 2018  
2<sup>nd</sup> FLOOR, EXECUTIVE CONFERENCE ROOM  
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

**CALL TO ORDER**

I. Approval of Minutes

*Motion to approve the minutes of the April 2, 2018 meeting.*

II. Reading of the Huddle

III. Public Comment

IV. Open Forum for PMC Physicians

V. Attorney Report – Mr. Boyles

a. Attorney David Doyle

VI. Parrish Lifelong Learning Center – Mr. Waterman

*Motion: To Recommend the Board of Directors authorize management moving forward with development and operation of the Learning Center.*

VII. July Board of Directors Meetings – Mr. Cole

VIII. Other

IX. Executive Session (if necessary)

**ADJOURNMENT**

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD 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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**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING - REGULAR MEETING**  
**NORTH BREVARD COUNTY HOSPITAL DISTRICT**  
**OPERATING**  
**PARRISH MEDICAL CENTER**  
**JUNE 4, 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 (April 2, 2018)
- V. Recognition(s)
- VI. Open Forum for PMC Physicians
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. North Brevard Medical Support Liaison Report – Mr. Retz
- X. Medical Staff Report Recommendations/Announcements – Dr. Tronetti
- XI. Public Comments (as needed for revised Consent Agenda)

Consent Agenda

- A. Finance Committee
  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. Recommend to the Board of Directors approve the attached resolution as presented, related to US Bank.

3. Recommend to the Board of Directors to approve an increase in the capital budget for the replacement of the MRI hard drive tower at a total cost not to exceed \$93,000.

B. Executive Committee

1. Recommend the Board of Directors to authorize management moving forward with development and operations of the Learning Center.

XIV. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Mr. Retz
- 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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