

**DRAFT AGENDA  
BOARD OF DIRECTORS MEETING - REGULAR MEETING  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
JUNE 1, 2020  
NO EARLIER THAN 11:00 A.M.,  
VIA TELEPHONE CONFERENCE**

The Dial-in #: 1-510-338-9438

Access Code: 790 145 929

**CALL TO ORDER**

- I. Explanation of Procedure for conducting Telephonic Meeting
- II. Moment of Silence
- III. PMC's Vision – *Healing Families – Healing Communities*
- IV. Approval of Agenda
- V. Executive Session
- VI. Review and Approval of Minutes (April 6, 2020)
- VII. Open Forum for PMC Physicians
- VIII. Public Comments
- IX. Unfinished Business
- X. New Business
  - A. COVID Testing – Mr. Waterman
  - B. Facility Updates – Mr. Loftin / Mr. Boyles

**Motion to recommend the Board of Directors approve the resolution of the North Brevard County Hospital District recognizing a valid public emergency certified by the President and Chief Executive Officer in light of the COVID-19 State of Emergency declared by Governor DeSantis; approving an exception to the requirements of Parrish Medical Center Policy 9500-63 and subsection 287.055(3)(a) of the Florida Statutes pertaining to the purchase of professional services under the consultants' competitive negotiation act; providing an effective date.**

- C. Coronavirus Payments – Mr. Bailey

D. Administrative and Compliance Audit Services Work Plans – Mr. Jackson

**Motion to recommend the Board of Directors approve the 2020/2021 Administrative and Compliance Audit Services Work Plans, as presented.**

E. **Motion to Recommend the Board of Directors approve Policy 9500-2049, Alarm Management, as presented.**

F. **Motion to recommend the Board of Directors approve Policy 9500-2057, Donation after Circulatory Determination of Death, as presented.**

G. **Motion to recommend the Board of Directors approve the Public Notice of Never Events, as presented.**

XI. Other

XII. Closing Remarks – Chairman

XIII. Open Forum for Public

## **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.**

**PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110 or TDD (800) 955-8770.**

**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. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT AND NORTH BREVARD MEDICAL**