

**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 June 1, 2020 via telephone conference. The following members were present via telephone:

Herman A. Cole, Jr., Chairman (via phone)
Stan Retz (via phone)
Billie Fitzgerald (via phone 12:05 p.m.)
Robert L. Jordan, Jr., C.M. (via phone)
Maureen Rupe (via phone)
Peggy Crooks (via phone)
Elizabeth Galfo, M.D. (via phone)
Jerry Noffel (via phone)
Ashok Shah, M.D. (via phone)

Member(s) Absent:
None

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. Cole called the meeting to order at 11:00 a.m. Mr. Cole noted this telephone conference was pursuant to Executive Order No. 20-69 and extended by Executive Order 20-123 issued by the office of Governor DeSantis, which provides that local government bodies may conduct meetings without having a quorum of its members physically present, and by utilizing communications media technology such as telephonic or video conferencing. Parrish Medical Center management has determined that it is necessary and appropriate for the Board of Directors to meet by telephone conference to help control and minimize the spread of COVID-19 and to ensure that the residents of North Brevard County and Florida remain safe and secure.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting; all members were present at this time.

Mr. Boyles reviewed the process and procedure for the telephonic meeting, noting that any person or member of the public may be heard by the Board of Directors, through the Chairman.

MOMENT OF SILENCE

Mr. Cole led the Board of Directors, staff and public in a moment of silence for those affected by the Coronavirus pandemic.

PMC'S VISION – Healing Families – Healing Communities®

Mr. Cole led the Board of Directors, staff and public in reciting PMC's Vision – *Healing Families – Healing Communities®*.

APPROVAL OF AGENDA

Mr. Cole asked for approval of the agenda in the packet. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

EXECUTIVE SESSION

At this time, Mr. Cole announced the Board would recess the public meeting to convene in Executive Session to discuss matters of strategic planning and credentialing. Mr. Cole noted that Executive Session will be held on a separate conference line as it is closed to the public, and members of the public may remain on this line until the Board of Directors return. During this time, a representative of PMC will periodically announce that the Board is meeting in Executive Session.

The Board of Directors public meeting recessed at 11:11 a.m.

The Board of Directors reconvened in open session at 11:59 a.m.

Mr. Cole called roll for the members of the Board of Directors appearing remotely and on the telephone for this meeting.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo and approved (8 ayes, 0 nays, 0 abstentions). Ms. Fitzgerald was not present at the time the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE APRIL 6, 2020 REGULAR MEETING, AS PRESENTED.

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

COVID TESTING

Mr. Waterman summarized for the Board the procedures for the mobile testing and the available testing locations. Mr. Waterman noted at this time, over 2,000 tests have been performed with less than 1% positive.

Mr. Mikitarian updated the Board on the status of the Health & Fitness Center, noting that the center will remain closed until further notice. Mr. Mikitarian informed the Board of the communication that will be sent to the Health & Fitness members and to the community, which will address any question or concerns.

FACILITY UPDATES

Mr. Boyles and Mr. Loftin summarized the resolution contained in the packet relative to the purchase of professional services under the consultants' competitive negotiation act and retain professional advice to address facilities needs to safely treat COVID-19 patients. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

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 OF PARRISH MEDICAL CENTER 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; AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENGAGE SUCH CONSULTANTS TO ASSIST IN ADDRESSING FACILITY NEEDS RELATED TO COVID-19 PATIENTS ; PROVIDING AN EFFECTIVE DATE.

CORONAVIRUS PAYMENTS

Mr. Bailey shared with the Board the benefits Parrish Medical Center received under the Cares Act.

ADMINISTRATIVE AND COMPLIANCE AUDIT SERVICES WORK PLANS

Discussion ensued and the following motion was made by Mr. Noffel, seconded by Mr. Jordan, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE 2020/2021 ADMINISTRATIVE AND COMPLIANCE AUDIT SERVICES WORK PLANS, AS PRESENTED.

Discussion ensued and the following motion was made by Ms. Rupe, seconded by Ms. Fitzgerald, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2049, ALARM MANAGEMENT, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Rupe, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2057, DONATION AFTER CIRCULATORY DETERMINATION OF DEATH, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Rupe, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE PUBLIC NOTICE OF NEVER EVENTS, AS PRESENTED.

OTHER

Mr. Cole posed the question of holding a July Board of Directors meeting in the event there were changes to the restrictions of in-person meetings. Discussion ensued with no resolution based on the COVID-19 situation as it currently exists.

CLOSING REMARKS

Mr. Cole, spoke of the passing of Dr. Patricia Manning, sharing that she was a wonderful person that did so much for our community and celebrating her service to Parrish Medical Center.

Mr. Noffel shared that Dr. Manning contributed greatly to the community and was a pleasure to work with.

OPEN FORUM FOR PUBLIC

No members of the public spoke.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 12:56 p.m.

Herman A. Cole, Jr.
Chairman