



MEMORANDUM

To: Board of Directors

Cc: Bill Boyles, Esquire
Ramesh Patel, M.D.

From: George Mikitarian
President/CEO

Subject: Board/Committee Meetings – June 7, 2021

Date: June 1, 2021

The Ad Hoc Credentials Review Committee will meet at 11:30 a.m. where the Committee will review credentialing and privileging files as they relate to medical staff appointment/reappointment.

The Quality Committee will convene at 12:00 p.m., which will be followed by the Finance Committee, and then Executive Committee meetings.

The Board of Directors will meet in executive session no earlier than 1:30 p.m. Following the Board of Directors Executive Session, the Education Committee and Board of Directors regularly scheduled meeting will be held immediately following, however no earlier than 2:00 p.m.

The Planning Committee meeting has been canceled.

QUALITY COMMITTEE

Elizabeth Galfó, M.D.
Robert L. Jordan, Jr., C.M. (ex-officio)
Peggy Crooks
Billie Fitzgerald
Herman A. Cole, Jr.
Jerry Noffel
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.
Ramesh Patel, M.D., President/Medical Staff
Jeram Chapla, M.D., Designee
Greg Cuculino, M.D.
Christopher Manion, M.D., Designee
Kiran Modi, M.D., Designee
George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, JUNE 7, 2021
12:00 P.M.
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the March 1, 2021 and April 5, 2021 meetings.

II. Vision Statement

III. Public Comment

IV. “My Story”

V. Dashboard Review

VI. Vaccination Program – Cruise Lines and Community Moving Forward

VII. Other

VIII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE QUALITY 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 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. 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.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE**

A regular meeting of the Quality Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on March 1, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present.

Elizabeth Galfo, M.D., Chairperson
Herman A. Cole, Jr., Vice Chairperson
Billie Fitzgerald
Maureen Rupe
Robert L. Jordan, Jr., C.M.
Stan Retz, CPA
Ashok Shah, M.D.
Ramesh Patel, M.D., President/Medical Staff (12:13 p.m.)
Christopher Manion, M.D.
Gregory Cuculino M.D.
George Mikitarian (non-voting)

Members absent:
Jerry Noffel (excused)
Peggy Crooks (excused)
Jeram Chapla, M.D. (excused)
Kiran Modi, M.D. (excused)

CALL TO ORDER

Dr. Galfo called the meeting to order at 12:01 p.m.

ELECTION OF OFFICERS

Dr. Galfo opened the floor for nominations for Chairperson of Quality Committee. Ms. Rupe nominated Dr. Galfo; Mr. Retz seconded the nomination and Mr. Jordan moved to close nominations which was unanimously approved.

ACTION TAKEN: MOTION TO ELECT DR. ELIZABETH GALFO AS CHAIRPERSON OF THE QUALITY COMMITTEE.

Dr. Galfo opened the floor for nominations for Vice Chairperson. Mr. Cole nominated Ms. Rupe; Mr. Jordan seconded the nominations and moved to close nominations which was unanimously approved.

ACTION TAKEN: MOTION TO ELECT MS. MAUREEN RUPE AS VICE-CHAIRPERSON OF THE QUALITY COMMITTEE.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (9 ayes, 0 nays, 0 abstentions). Dr. Patel was not present at the time the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE JANUARY 4, 2021 MEETING MINUTES, AS PRESENTED.

VISION STATEMENT

Mr. Loftin summarized the committee's vision statement.

PUBLIC COMMENTS

Mr. Jordan shared the story of a recent patient of the health system that communicated to him. Mr. Jordan received a call from this patient while they were still being treated at Parrish Medical Center. The patient wished to share her gratitude for Dr. Ochoa, stating that he is a miracle doctor and she owes her life to him.

Dr. Ochoa thanked Mr. Jordan for sharing these kind words on behalf of the patient, adding that it is all teamwork and that he is thankful to be a part of the team.

MY STORY

Mr. Loftin shared a letter received last week from Alan. In his letter Alan shared his frightening experience and the quick response of PMC Care Partners that saved his life. Alan wished to thank the physicians, nurses and support staff for not giving up on him.

QUALITY DASHBOARD REVIEW

Mr. Loftin reviewed the January Value Dashboard included in the agenda packet and discussed each indicator score as it relates to clinical quality and cost. Copies of the Power Point slides presented are appended to the file copy of these minutes.

CARE OF OUR STROKE PATIENTS

Mr. Loftin reviewed stroke treatment performance measures, opportunities and primary goals. Copies of the Power Point slides presented are appended to the file copy of these minutes.

OTHER

There was no other business brought before the committee.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 12:21 p.m.

Elizabeth Galfo, M.D.
Chairperson

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE**

A regular meeting of the Quality Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on April 5, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present.

Elizabeth Galfo, M.D., Chairperson
Herman A. Cole, Jr., Vice Chairperson (12:07 p.m.)
Billie Fitzgerald
Maureen Rupe (12:33 p.m.)
Robert L. Jordan, Jr., C.M.
Jerry Noffel
Peggy Crooks
Stan Retz, CPA
Ramesh Patel, M.D., President/Medical Staff
Christopher Manion, M.D.
Gregory Cuculino M.D.
George Mikitarian (non-voting)

Members absent:
Ashok Shah, M.D. (excused)
Jeram Chapla, M.D. (excused)
Kiran Modi, M.D. (excused)

CALL TO ORDER

Dr. Galfo called the meeting to order at 12:05 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald and approved (9 ayes, 0 nays, 0 abstentions). Mr. Cole and Ms. Rupe were not present at the time the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE FEBRUARY 1, 2021 MEETING MINUTES, AS PRESENTED.

VISION STATEMENT

Mr. Loftin summarized the committee's vision statement.

PUBLIC COMMENTS

There were no public comments.

MY STORY

Mr. Loftin shared the gratitude of so many concerning PMC's Community Vaccine Clinic. Mr. Loftin highlighted one family specifically that shared how thankful they were for LeeAnn Cottrell and Gene LaCoste coming to their home to be sure their loved one received the vaccine.

QUALITY DASHBOARD REVIEW

Mr. Loftin reviewed the February Value Dashboard included in the agenda packet and discussed each indicator score as it relates to clinical quality and cost. Copies of the Power Point slides presented are appended to the file copy of these minutes.

COVID-19 VACCINATION UPDATE

Mr. Loftin reviewed the timeline of the Community Vaccine Clinic, and its accomplishments to date. He also shared recognition received from AHCA concerning doses allocated to PMC: "PMC demonstrates the ability to maintain a clean and accurate clinic to meet the needs of the community." Copies of the Power Point slides presented are appended to the file copy of these minutes.

Dr. Galfo suggested the Board discuss ways to show appreciation to staff members for all they are doing.

Mr. Noffel suggested a possible outdoor gathering to provide a meal of appreciation.

It was suggested that an outdoor BBQ event could be held during hospital week coming up in 4 weeks. Adding banners to be displayed.

Mr. Noffel added that all the staff has done, and continues to do, is remarkable.

OTHER

There was no other business brought before the committee.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 12:59 p.m.

Elizabeth Galfo, M.D.
Chairperson



BOARD OF DIRECTORS
QUALITY COMMITTEE PRESENTATION

Healing Families – Healing Communities®

parrishmed.com

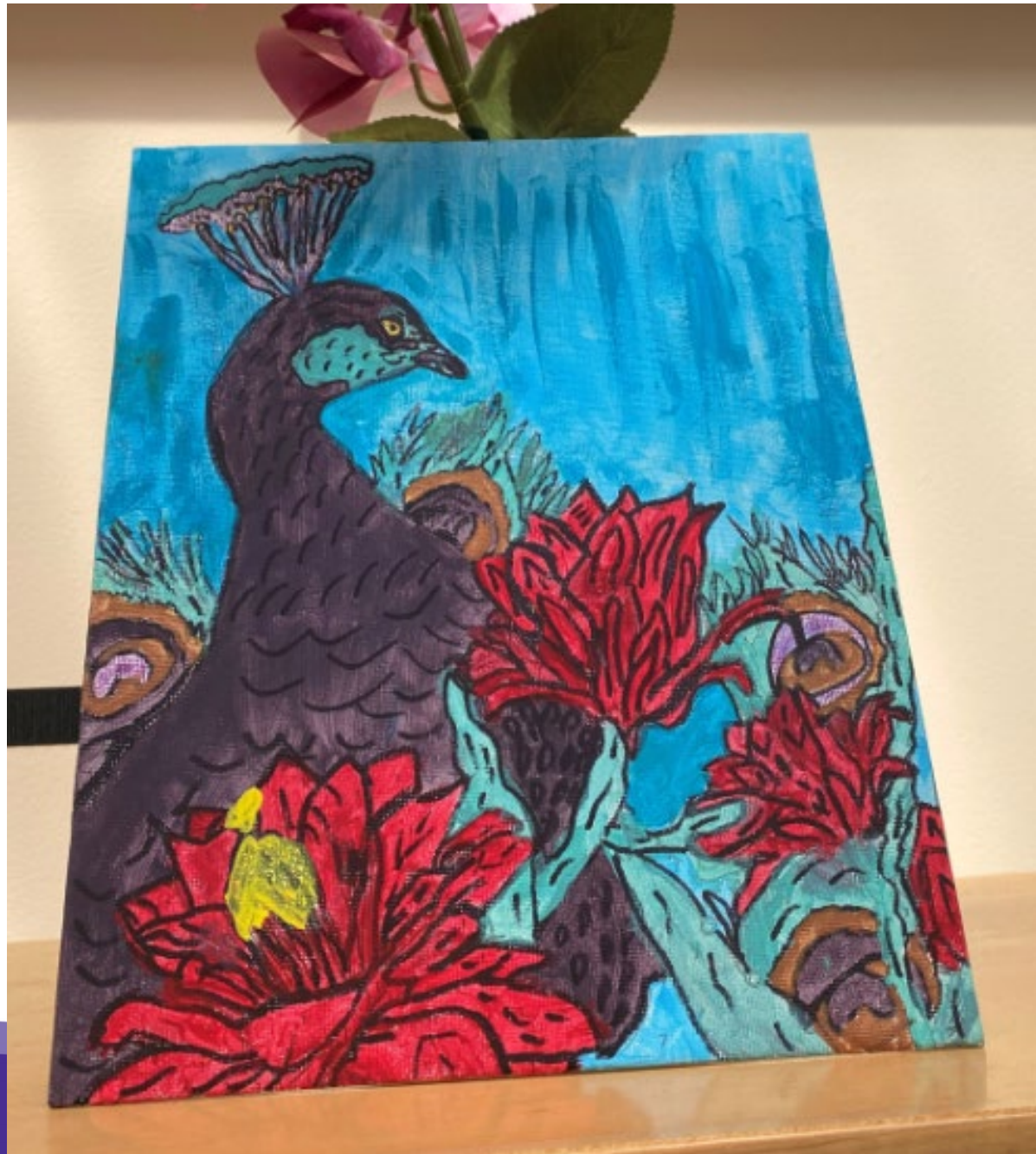
June 2021 Quality Agenda

1. Approval of Minutes
2. Vision Statement
3. Public Comment
4. My Story
5. Dashboard
6. Vaccination Program- Cruise Lines and
Community Moving forward
7. Executive Session

Quality Committee Vision Statement

“Assure affordable access to safe, high quality patient care to the communities we serve.”

“My Story”



Board Quality & Safety Committee

Value Dashboard

June

2021

Performance Dashboard

Description	Apr	Feb-Apr	Actual YTD (CY)	Opportunity
Zero Harm March/Jan-Mar	33%	49.5%	49/5%	<p>*Mar* 1 out of 3 = 33%</p> <p>Stroke Goal: 100% Actual 88%</p> <p>Sepsis Goal: 76% Actual 67%</p> <p>EED Goal 0% Actual 0%</p>
HAI	0.00	0.00	0.00	
Readmission	7.84%	7.67%	7.86%	
Person Centered Flow	329	354	385	
Person Experience	64.2	64.1	65.2	

Better than expected

As expected

Needs Improvement

Covid 19 Vaccines and Beyond

Community and Port Canaveral

Framework for Conditional Sailing Order: Phased Approach



PHASE 1: Mass testing and lab capacity building



- Conduct screening testing of all crew onboard
- Develop onboard lab capacity for testing symptomatic crew, close contacts, and future passengers
- Conduct embarkation testing of all crew

PHASE 2A: Voyage preparation



- Implement routine screening testing of all crew
- Develop port, medical, and housing agreements approved by port and local health authorities
- After agreements are approved, embark nonessential crew with testing and 14-day quarantine

PHASE 2B: Simulated (trial) passenger voyages



Volunteers

- Request approval from CDC to conduct simulated (trial) voyage
- Conduct simulated voyage*
- Complete after-action report

**Subject to in-person and virtual CDC inspections*

PHASE 3: Conditional Sailing Certification



- Meet CDC's standards for protection of crew in U.S. waters
- Fulfill requirements for simulated voyage(s)
- Apply for COVID-19 Conditional Sailing Certificate

PHASE 4: Restricted passenger voyages



Passengers

- Obtain and retain a COVID-19 Conditional Sailing Certificate
- Resume passenger operations with restrictions, such as voyage length and testing requirements



[cdc.gov/coronavirus](https://www.cdc.gov/coronavirus)

CS322766-A

Cruise Restart!

- CPA advocated Governor DeSantis to provide eligibility for non-Florida resident seafarers to receive vaccines
 - Florida public health advisory issued April 29
 - Expanded vaccine eligibility to include individuals in FL for purpose of providing goods or services for the benefit of residents and visitors
- April 30 – First vaccination of crew members
 - Port Canaveral first in the US
- May 10 – Vaccine PODs established
 - Drive through clinic at CT1 (CPA/Parrish Healthcare/CFR sponsored)
 - Victory Casino Cruises 2nd dose at CT2
 - Florida Division of Emergency Management (FDEM) walk up site at Maritime Center

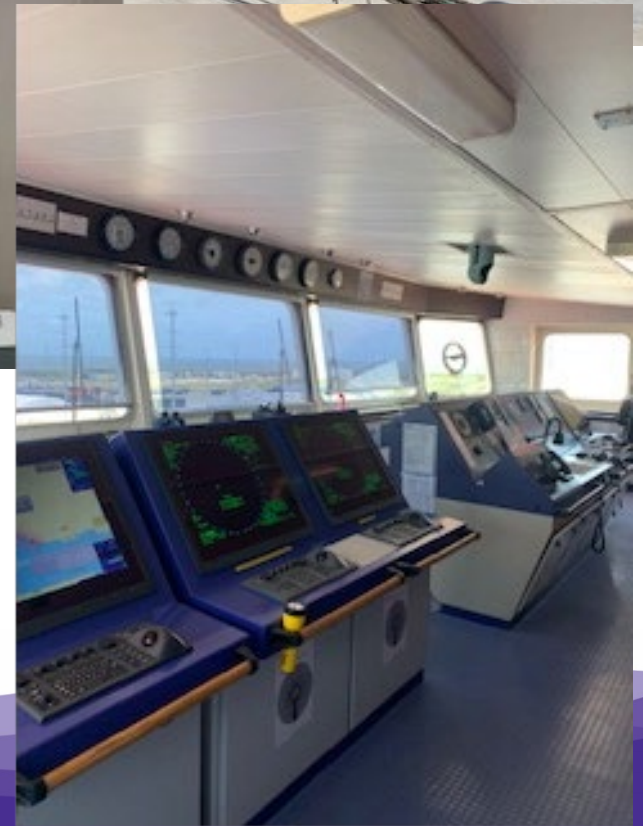
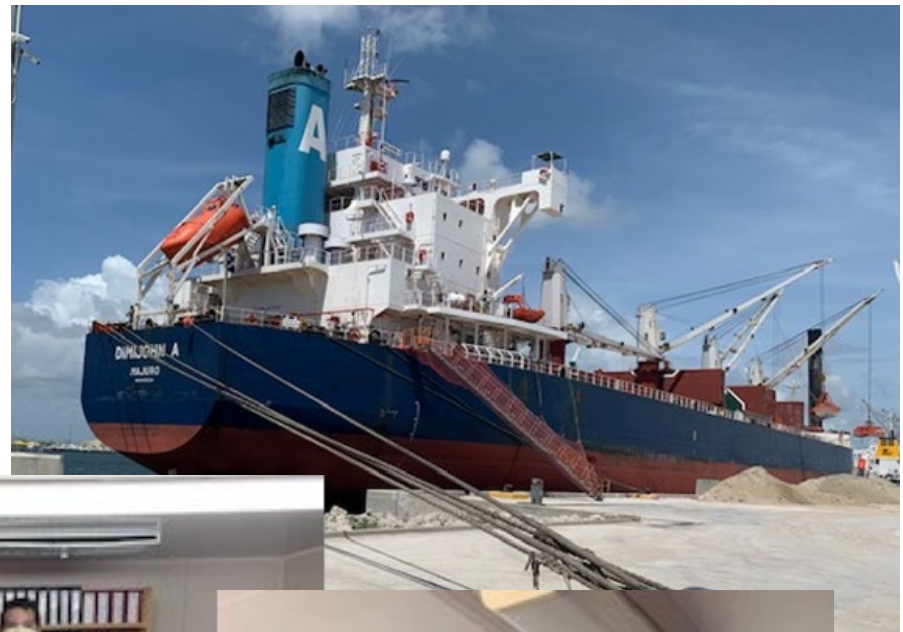


Cruise Restart!

- Vaccine clinics fulfill obligation for education and vaccination under CDC guidance for return to cruise
 - Implementation of processes for vaccination of crew currently onboard as well as the newly embarking staff
 - Education of port personnel and travelers about the importance of getting the COVID-19 vaccine
 - Implementation of processes for vaccinating port personnel who are expected to interact with travelers
 - Port authorities and cruise ship operators should consider hosting vaccination clinics for port personnel who are expected to interact with travelers
- 9 cargo and cruise ship crews vaccinated
 - 9 additional cruise ship crew vaccinations scheduled through early July
- 7,500+ vaccinations to be given by first week of July



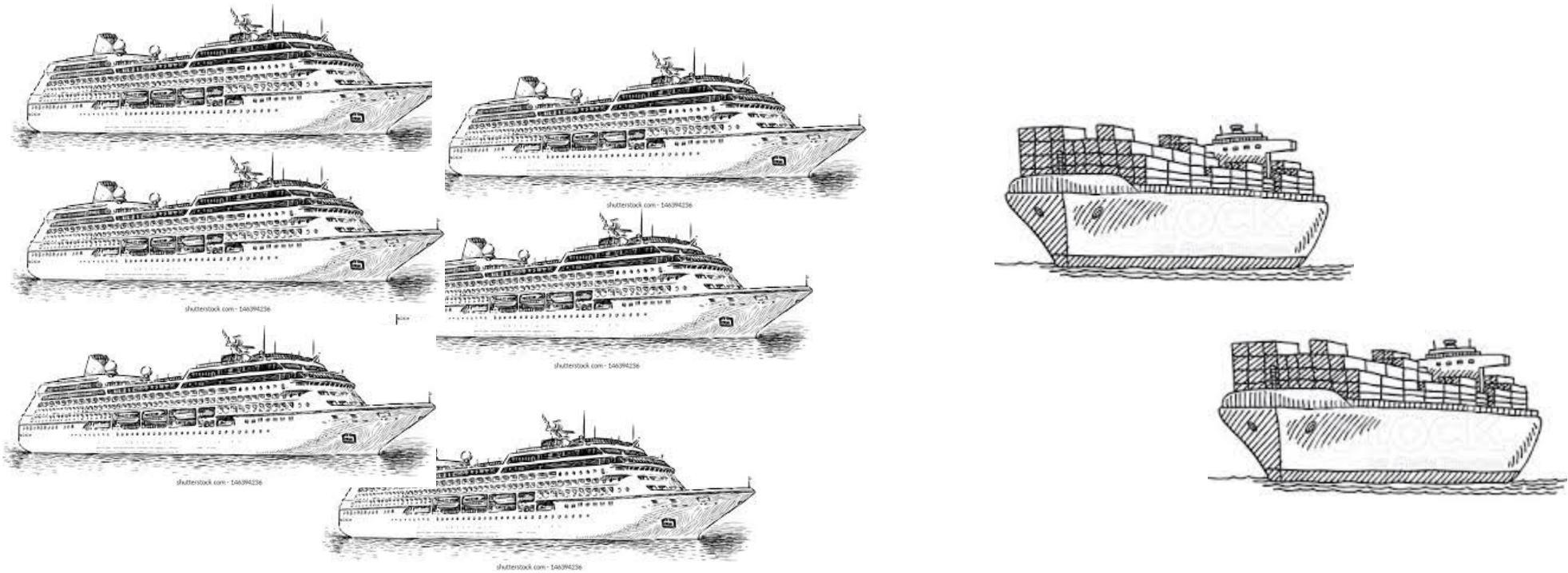








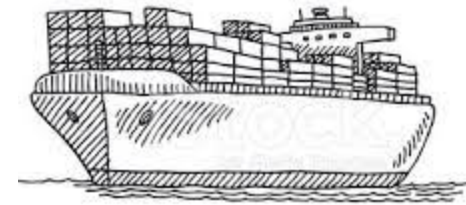
Port Canaveral Ships to date



Port Canaveral Crew to date

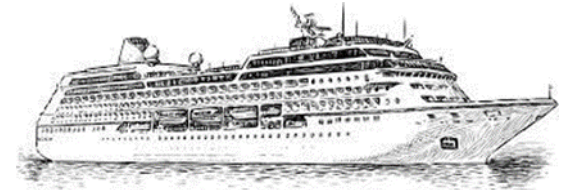
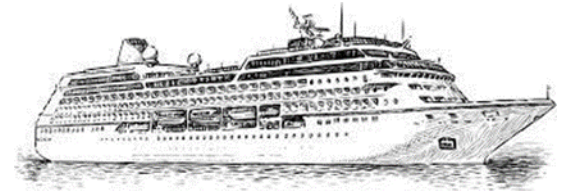


2715



35

Port Canaveral Ships Scheduled







Care Partner Port Canaveral Team

Alex Grant
Alexis Henriques, EFSC
Allie Adams
Angel Ullah
Angela Luna
Angela Woodard
Angelica Areyan Orozco, EFSC
Ann Williams
Anzondria Smith
Breanna Haddix, EFSC
Breeanna Cabrera
Brianna Cryer
Brianna Hays
Brittany Solli
Cara McQue
Carlos Cortes
Catherine Otos
Christina Robinson, EFSC
Christopher Fox
Colbi Starrak, EFSC

Cory Jordan, EFSC
Czarina (Blake) Hayes, EFSC
Darlene Cook
Dayne Fetzer
Dianne Wigglesworth, EFSC
Elizabeth Peterson, EFSC
Emily Barnaba, EFSC
Emily Leathers
Eric Renker
Ethan Gerwig, EFSC
Eugene Lacoste
Fabiola Barco-Garcia
Hannah Barrow
Heather Baker
Heather Barron
Heather Minnear
Helen Campbell
Helen Chambers
Iveliz Torres, EFSC
Jamie Carden, EFSC
Janet McCarthy

Jean Hallett
Jennifer Asch
Jennifer Johnson
Jennifer Leon-Pribyl
Jessica Purnell
Jessica Quinintenia, EFSC
Jose Magadan, EFSC
Joseph Zapata
Joshua Goldstock
Juliah McCormick, EFSC
Kaitlin Shew
Kaitlyn (Kaci) Carpenter
Kalinn Cortes
Karen Spurlock
Katie Deandrea
Kendyl Ridley
Kim Tolley
Kimberly Ordonez
Kraig Hupfer
Kraig Hupfer, EFSC
Kristi Kimberling

Kristina Weaver
LaShai Wyatt, EFSC
Lauren Oswald
LeeAnn Cottrell
Leigh Spradling
Lori Daigle
Maria Betancourt, EFSC
Marshall Riegel, EFSC
Matthew Faykosh
Matthew Faykosh
Matthew Spotorno
Michele Roberge
Michelle Ogenjobi, EFSC
Mischa Hiland
Misha Larson
Misty Letasky
Myranda Smith, EFSC
Natasha Dady
Natasha Dady, EFSC
Nickkia Griffin

Patricia Lawson
Pete Oliver
Rchy Joseph, EFSC
Rebecca Tipton
Regan Wagner
Renee Parkes
Richard Wright
Rosee Monmenenop DeFombegang,
EFSC
Roslyn Reid
Sara Garcia
Sebastian Soto, EFSC
Sierra Parise
Spotorno Matthew
Stacie Poe
Stand by List
Susan Bentley
Susan Bridgmon
Suzanne Cortes
Sydney Graham

Tamara Holmes, EFSC
Tammy Redfern
Tanya Hensley
Tanya Medina, EFSC
Tonetra Sanderson
Tonetra Sanderson
Tracy Langgle
Victoria Tucker
Yashira Feldt



Questions?

FINANCE COMMITTEE

Peggy Crooks, Chairperson

Stan Retz, CPA, Vice Chairperson

Robert L. Jordan, Jr., C.M., (ex-officio)

Herman A. Cole, Jr.

Jerry Noffel

Christopher Manion, M.D.

George Mikitarian, President/CEO (non-voting)

Ramesh Patel, M.D., President/Medical Staff

**TENTATIVE AGENDA
FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JUNE 07, 2021
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)**

CALL TO ORDER

- I. Public Comments
- II. Review and approve minutes of (April 05, 2021)

Motion: To recommend approval of the April 05, 2021 minutes as presented.

- III. ED and Third Floor Patient Room Renovations – Mr. Bailey
- IV. Financial Review – Mr. Bailey
- V. 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.

- VI. 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.

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.

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 FINANCE COMMITTEE. TO THAT EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS FINANCE COMMITTEE AND THE NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
FINANCE COMMITTEE**

A regular meeting of the Budget and Finance Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on April 5, 2021 in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Peggy Crooks, Chairperson
Stan Retz, Vice Chairperson
Robert Jordan, Jr., C.M.
Herman A. Cole, Jr.
Jerry Noffel
Ramesh Patel, M.D.
Christopher Manion, M.D.
George Mikitarian (non-voting)

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. Retz called the meeting to order at 1:00 p.m.

PUBLIC COMMENTS

There were no public comments.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Cole seconded by Mr. Jordan and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS APPROVE THE FEBRUARY 1, 2021 MEETING MINUTES, AS PRESENTED.

FINANCIAL REVIEW

Mr. Bailey summarized the February 2021 financial statements and year to date financial performance of the Health System.

AUDIT ENGAGEMENT LETTER MSL

Ms. Crooks summarized the MSL engagement letter reviewed earlier in the day during the Audit Committee meeting. The audit committee recommended acceptance and engagement of MSL. Discussion ensued and the following motion was made by Mr. Jordan seconded by Mr. Retz and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS APPROVE THE MOORE STEPHENS LOVELACE ENGAGEMENT LETTER FOR THE FY21, AS PRESENTED.

DISPOSALS

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO 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.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 1:14 p.m.

Peggy Crooks
Chairperson



June 7, 2021

TO: Finance Committee

FROM: Kent Bailey, Vice-President, Finance

RE: Emergency Department Waiting Room Expansion and 3rd Floor East Wing Renovation

Summary

In response to the COVID-19 pandemic, two capital projects are planned that will improve the safety of patients and visitors as well as Parrish Medical Center Care Partners. Project costs are expected to be reimbursed through an interlocal agreement with Brevard County, representing a distribution of CARES Act funds received by the County in response to the COVID-19 pandemic. These two projects are summarized below.

Emergency Department (ED) Waiting Room Expansion

This project consists of remodeling and expanding the waiting room in the ED to provide separate seating for the sick (respiratory, fevers, flu, etc.), well (bumps, bruises, broken bones, cuts, etc.). In addition, the waiting room security check-in desk will be redesigned, which will improve access to the emergency room and allow patients who may be contagious or infectious to be isolated. The improved features will help improve the safety and effectiveness of the ED in response to the COVID-19 pandemic.

3rd Floor East Wing Renovation

This project consists of renovation of the entire east wing in order to create respiratory care unit. The completed unit will consist of eight negative pressure and/or exhausted air only patient rooms. As a part of the project, two semi-private rooms will be converted to private rooms. This renovation will provide a safe, comfortable and reasonably quiet care setting for patients that require isolation, which has become a greater priority as a result of the COVID-19 pandemic.

Construction Quotes and Timing

Quotes were obtained for the projects from six general contractors, with one choosing not to submit a bid. The five responses were evaluated using both cost and various qualitative factors. The contractor chosen scored the highest in this evaluation. The total estimated cost for the two projects, including a 5% contingency, is \$1,000,000. The total duration for this project will be approximately six months.

This project was not included in the FY 2021 Capital Budget.

Approval from the North Brevard Hospital District Finance Committee and Board of Directors is requested of the \$1,000,000 project cost and to amend the FY 2021 Capital Budget to include this project. The expected funding source is reimbursement from Brevard County as described above.



June 7, 2021

TO: Finance Committee

FROM: Kent Bailey, Vice-President, Finance

RE: Buildout for a Gastroenterology (GI) and Urology Medical Office Space at Titus Landing Third Floor

Summary

To facilitate patient access and growth of the GI and urology services to our community, the buildout of the third floor interior space at Titus Landing is planned. The space is approximately 5,100 square feet and will include physician and administrative offices, exam and procedure rooms, a waiting room, lab, nurses station, and restroom facilities.

Construction Quotes and Timing

Quotes were obtained for the projects from four general contractors. The four responses were evaluated using both cost and various qualitative factors. The contractor chosen scored the highest in this evaluation. The total estimated cost for this project, including a 5% contingency, is \$875,000. The total duration for this project will be approximately six months.

This project was not included in the FY 2021 Capital Budget.

Approval from the North Brevard Hospital District Finance Committee and Board of Directors is requested of the \$875,000 project cost and to amend the FY 2021 Capital Budget to include this project. The funding source for the project will be working capital.

DATE: 04/30/21 @ 1122
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN022068 THRU ASSET NUMBER: KN022068
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT		
KN022068	MOBILE REACH-IN REFRIGERATOR	MEQ-HOSP	10	1.651		
STATUS: ACTIVE STATUS DATE: 12/11/02 GL ASSET ACCOUNT: 1.118.001 GL ACC DEPR ACCT: 1.128.001		CONTRACT DATE: ACQUIRED DATE: 04/24/02 RETIRED DATE:				
PROPERTY NUM: LOCATION: DIET PURCH ORDER: 99582 PUR ORD LINE:		VENDOR: 04877 BARING INDUSTRIES, INC INVOICE: MANUFACTURER: MFR SERIAL NUM: BAT564930-T				
VALUE		AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT		
COST		2440.00		2440.00		
ACC DEPR		2440.00		2440.00		
BOOK		0.00		0.00		
SALVAGE						
COST-SALVAGE		2440.00		2440.00		
VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	11/10/02	10	METHOD: SL	COST-SALVAGE		MONTH IN FY
GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION			
	1.811.8:7	100	DEPRN-HOS MOVABLE EQUIP DPN			

NORTH BREVARD COUNTY HOSPITAL DISTRICT
 OPERATING
 PARRISH MEDICAL CENTER
 TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Bard Urine monitor	KN018510	3/06/1995	958.25	2319 2343	Unit obsolete, not functioning and no longer supported by manufacturer.	-0-	1.356 PACU / Pre-Op

Requesting Department 356-PACU Department Director Maria F. Lopez 9/27/21
 Net Book Value (Finance) A. Frantz 4/29/21 EMC Member Bob Jones 4-29-21
 Sr. VP Finance/CFO Aut Bailey 4/29/21 President/CEO [Signature] 5/11/21
 Board Approval: (Date) _____ CFO Signature _____
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN018510 THRU ASSET NUMBER: KN018510
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
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KN018510	UROTRACK II MONITOR	MEQ-HOSP	5	1.356
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STATUS: ACTIVE
 STATUS DATE: 11/03/99
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 03/17/95 ✓
 RETIRED DATE:

PROPERTY NUM: 02319
 LOCATION:
 PURCH ORDER: 37860
 PUR ORD LINE:

VENDOR: 00064 BARD MED/UROLOGICAL DIVISION
 INVOICE:
 MANUFACTURER:
 MFR SERIAL NUM: 889FS155

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	✓ 958.25		958.25
ACC DEPR	958.25		958.25
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	958.25		958.25

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	03/17/95	5	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Mortara EKG cart	KN029578	4/12/2010	10,963.09	5168	Unit obsolete, not functioning and no longer supported by manufacturer.	— 0 —	1.427 PSJ

Requesting Department 427 - DI @ PSJ Department Director Wanda Fager 4/27/21
 Net Book Value (Finance) U. Trane 4/29/21 EMC Member Bob Fug 4-29-21
 Sr. VP Finance/CFO Ken Zander 4/29/21 President/CEO _____
 Board Approval: (Date) _____ CFO Signature [Signature] 4/21/21
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

DATE: 04/29/21 @ 1651
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

PAGE 1

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN029578 THRU ASSET NUMBER: KN029578
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
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KN029578	ELECTROCARDIOGRAPH MACHINE (CE#05168) 10-464-04	MEQ-HOSP	7	1.464
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STATUS: ACTIVE
 STATUS DATE: 05/06/10
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 04/21/10 ✓
 RETIRED DATE:

PROPERTY NUM: 05168
 LOCATION:
 PURCH ORDER: 0173016
 PUR ORD LINE:

VENDOR: 07190 **USE V# 09549**WELCH ALLYN
 INVOICE: MODEL:ELI 350
 MANUFACTURER:
 MFR SERIAL NUM: 10802117217

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	✓ 10963.09		10963.09
ACC DEPR	10963.09		10963.09
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	10963.09		10963.09

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	04/21/10	7	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA.

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Mortara EKG cart	KN029753	5/12/2012	15,323.74	6000 1339	Unit obsolete, not functioning and no longer supported by manufacturer.	- 0 -	1.464
"	KN029580	5/12/2010	10,963.09	5170 1498	"	- 0 -	STRESS
"	KN029581	5/12/2010	10,963.09	5171 1537	"	- 0 -	
"	KN029579	5/12/2010	10,963.09	5169 2293	"	- 0 -	

Requesting Department 464-STRESS LAB Department Director [Signature]
 Net Book Value (Finance) D. J. [Signature] 4/29/21 EMC Member [Signature] 4/29/21
 Sr. VP Finance/CFO [Signature] 4/29/21 President/CEO [Signature] 5/4/21
 Board Approval: (Date) _____ CFO Signature _____
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN029753 THRU ASSET NUMBER: KN029753
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
KN029753	ELECTROCARDIOGRAPH SYSTEM ELI 350	MEQ-HOSP	7	1.464

STATUS:	ACTIVE	CONTRACT DATE:	
STATUS DATE:	05/02/12 ✓	ACQUIRED DATE:	04/04/12
GL ASSET ACCOUNT:	1.118.001	RETIRED DATE:	
GL ACC DEPR ACCT:	1.128.001		
PROPERTY NUM:	06000	VENDOR:	07190 **USE V# 09549**WELCH ALLYN
LOCATION:		INVOICE:	MODEL-ELI 350
PURCH ORDER:	0192062	MANUFACTURER:	
PUR ORD LINE:		MFR SERIAL NUM:	112070109113

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	✓ 15323.20		15323.20
ACC DEPR	15323.20		15323.20
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	15323.20		15323.20

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	04/04/12	7	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN029579 THRU ASSET NUMBER: KN029580
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
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KN029580	ELECTROCARDIOGRAPH MACHINE (CE#05170) 10-464-04	MEQ-HOSP	7	1.464
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STATUS: ACTIVE
 STATUS DATE: 05/06/10 ✓
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 04/21/10
 RETIRED DATE:

PROPERTY NUM: 05170
 LOCATION:
 PURCH ORDER: 0173016
 PUR ORD LINE:

VENDOR: 07190 **USE V# 09549**WELCH ALLYN
 INVOICE: MODEL:ELI 350
 MANUFACTURER:
 MFR SERIAL NUM: 10746110517

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	✓ 10963.09		10963.09
ACC DEPR	10963.09		10963.09
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	10963.09		10963.09

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	04/21/10	7	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

DATE: 04/29/21 @ 1703
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN029581 THRU ASSET NUMBER: KN029581
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT		
KN029581	ELECTROCARDIOGRAPH MACHINE (CE#05171) 10-464-04	MEQ-HOSP	7	1.464		
STATUS: ACTIVE STATUS DATE: 05/06/10 ✓ GL ASSET ACCOUNT: 1.118.001 GL ACC DEPR ACCT: 1.128.001		CONTRACT DATE: ACQUIRED DATE: 04/21/10 RETIRED DATE:				
PROPERTY NUM: 05171 LOCATION: PURCH ORDER: 0173016 PUR ORD LINE:		VENDOR: 07190 **USE V# 09549**WELCH ALLYN INVOICE: MODEL:ELI 350 MANUFACTURER: MFR SERIAL NUM: 10731091617				
AT START OF FISCAL 2021 (10/01/20)						
VALUE		ADDED Y-T-D	CURRENT			
COST	✓ 10963.09		10963.09			
ACC DEPR	10963.09		10963.09			
BOOK	0.00		0.00			
SALVAGE						
COST-SALVAGE	10963.09		10963.09			
VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	04/21/10	7	METHOD: SL	COST-SALVAGE		MONTH IN FY
GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION			
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN			

DATE: 04/29/21 @ 1653
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN029579 THRU ASSET NUMBER: KN029580
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
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KN029579	ELECTROCARDIOGRAPH MACHINE (CE#05169)	10-464-04	MEQ-HOSP	7	1.464
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STATUS:	ACTIVE	CONTRACT DATE:	
STATUS DATE:	05/06/10 ✓	ACQUIRED DATE:	04/21/10
GL ASSET ACCOUNT:	1.118.001	RETIRED DATE:	
GL ACC DEPR ACCT:	1.128.001		
PROPERTY NUM:	05169	VENDOR:	07190 **USE V# 09549**WELCH ALLYN
LOCATION:		INVOICE:	MODEL: ELI 350
PURCH ORDER:	0173016	MANUFACTURER:	
PUR ORD LINE:		MFR SERIAL NUM:	10649005117

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	✓ 10963.09		10963.09
ACC DEPR	10963.09		10963.09
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	10963.09		10963.09

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	04/21/10	7	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION:	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
(ACC DEPR)	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control #	Purchase Date	Purchase Amount	Old CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Exercise Unit, Bicycle	KN020546	1/15/2002	599.00	1588 1827	Units are non-functional, obsolete and cannot be repaired.	-0-	1482
Exercise Unit, Bicycle	KN020818	1/11/1999	1695.00	1825 1826	"	-0-	1482
Exercise Unit, Bicycle	SN EU002288	2/01/2002	570.00	1856 1828	"	-0-	1482
Exercise Unit, Bicycle	KN020817	1/11/1999	1695.00	1823 1825	"	-0-	1482
Exercise Unit, Bicycle	KN019176	2/26/1997	2054.80	1861 1809	"	-0-	1482

Requesting Department: H & F 1482

Department Director

Maurice F. Ayler 4/21/21

Net Book Value (Finance)

A. Thomas 4/29/21

EMC Member

Bob 4/29/21

Sr. VP Finance/CFO

Ken Bradley 4/29/21

President/CEO

JM 5/11/21

Board Approval: (Date)

CFO Signature

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

DATE: 04/29/21 @ 1700
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN020546 THRU ASSET NUMBER: KN020546
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
KN020546	BIKE - AIRDYNE (SCHWINN)	MEQ-H&F	5	1.482

STATUS: RETIRED
 STATUS DATE: 02/05/21
 GL ASSET ACCOUNT: 1.118.009
 GL ACC DEPR ACCT: 1.128.009
 RETIRED TYPE: 08SOL

CONTRACT DATE:
 ACQUIRED DATE: 01/18/95
 RETIRED DATE: 02/01/21
 RETIRED TYPE DATE: 02/01/21

PROPERTY NUM: 01855
 LOCATION:
 PURCH ORDER: 34014
 PUR ORD LINE:

VENDOR: 03074 FITNESS WHOLESale
 INVOICE:
 MANUFACTURER:
 MFR SERIAL NUM:

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	599.00		599.00
ACC DEPR	599.00		599.00
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	599.00		599.00

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	01/18/95	5	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.817.818	100	DEPRN-h&F MOVBL EQUIP DPN NOOP

DATE: 04/29/21 @ 1656
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

PAGE 1

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN020818 THRU ASSET NUMBER: KN020818
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
KN020818	BICYCLE - UNISEN UPRIGHT 4300 SERIES	MEQ-HOSP	5	1.482

STATUS: ACTIVE
 STATUS DATE: 11/19/99
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 02/02/99
 RETIRED DATE:

PROPERTY NUM: 01825
 LOCATION:
 PURCH ORDER: 72337
 PUR ORD LINE:

VENDOR: 03304 STAR TRAC
 INVOICE:
 MANUFACTURER:
 MFR SERIAL NUM: U302369

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	1695.00 ✓		1695.00
ACC DEPR	1695.00		1695.00
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	1695.00		1695.00

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	02/02/99	5	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN020817 THRU ASSET NUMBER: KN020817
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
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KN020817	BICYCLE - UNISEN UPRIGHT 4300 SERIES (3RD FL EMPLOYEE GYM)	MEQ-HOSP	5	1.482
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STATUS: ACTIVE
 STATUS DATE: 11/19/99
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 02/02/99
 RETIRED DATE:

PROPERTY NUM: 01823
 LOCATION:
 PURCH ORDER: 72337
 PUR ORD LINE:

VENDOR: 03304 STAR TRAC
 INVOICE:
 MANUFACTURER:
 MFR SERIAL NUM: U302361

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	1695.00 ✓		1695.00
ACC DEPR	1695.00		1695.00
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	1695.00		1695.00

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	02/02/99	5	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

DATE: 04/29/21 @ 1658
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT STATUS REPORT

CREATED BY USER: FRANZAL
 FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN019176 THRU ASSET NUMBER: KN019176
 FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
 FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
 FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM PARRISH MEDICAL CENTER

NUMBER	DESCRIPTION	CLASS	TYPE	DEPARTMENT
KN019176	BIKE - LIFECYCLE 9500HR EXERCYCLE (3RD FL EMPLOYEE GYM)	MEQ-HOSP	5	1.482

STATUS: ACTIVE
 STATUS DATE: 11/03/99
 GL ASSET ACCOUNT: 1.118.001
 GL ACC DEPR ACCT: 1.128.001

CONTRACT DATE:
 ACQUIRED DATE: 03/11/97
 RETIRED DATE:

PROPERTY NUM: 01861
 LOCATION:
 PURCH ORDER: 54506
 PUR ORD LINE:

VENDOR: 02628 LIFE FITNESS
 INVOICE:
 MANUFACTURER:
 MFR SERIAL NUM: 501104

VALUE	AT START OF FISCAL 2021 (10/01/20)	ADDED Y-T-D	CURRENT
COST	2054.80 ✓		2054.80
ACC DEPR	2054.80		2054.80
BOOK	0.00		0.00
SALVAGE			
COST-SALVAGE	2054.80		2054.80

VALUE	SCHEDULE START DATE	TOTAL YEARS	DEFINE ANNUAL AMOUNT BY	BASIS	LIMIT	PRORATION
ACC DEPR	03/11/97	5	METHOD: SL	COST-SALVAGE		MONTH IN FY

GL DISTRIBUTION: (ACC DEPR)	ACCOUNT	PERCENT	ACCOUNT DESCRIPTION
	1.811.817	100	DEPRN-HOS MOVABLE EQUIP DPN

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
PSJ Mammography Senograph Essential	KN029234	04/04/2007	389,832	4199 4259	Units are end of life and being replaced by new equipment.	-0-	1.427 Diagnostic Imaging
TL Mammography Senograph Essential	KN029185	12/20/2008	398,690	4585 3821	" "	-0-	1.421
PMC Mammography Senograph Essential	KN027878	12/13/2007	339,206	4585 4199	" "	-0-	1.318
Bone density scanner PMC	KN028423	3/23/2005	20,376	2845 1298	" "	-0-	1.421
Bone density scanner PSJ	KN029043	7/17/2007	55,000	4166 1298	" "	-0-	1.427
Mammography unit, Stereotactic PMC	KN029458	03/08/2011	141,177	5568 1037	" "	-0-	1.421

Requesting Department 427-PSJ DI Department Director Matthew F. Anglin 4/23/21
 Net Book Value (Finance) 1.427 4/27/21 EMC Member BAO 4.26.21
 Sr. VP Finance/CFO Luiz B. 4/29/21 President/CEO 5/4/21
 Board Approval: (Date) _____ CFO Signature _____
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

DATE: 04/26/21 @ 1135
USER: FRANZAL

Parrish Medical Center FA *Live*
ASSET LIST

PAGE 1

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN029234 THRU ASSET NUMBER: KN029234
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN029234	DIGITAL MAMOGRAPHY UNIT (07-427-01)	ACTIVE	10/14/08	MEQ-PSJ DI	1.427	06/30/07	
	VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT			
	COST	389832.00 ✓		389832.00			
	BOOK	0.00		0.00			

DATE: 04/26/21 @ 1136
USER: FRANZAL

Parrish Medical Center FA *Live*
ASSET LIST

PAGE 1

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN029185 THRU ASSET NUMBER: KN029185
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN029185	SONOGRAPHE ESSENTIAL DIGITAL MAMMOGRAPHY	ACTIVE	05/07/08	MEQ-HOSP	1.421	04/02/08	

VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT
COST	398690.00 ✓		398690.00
BOOK	0.00		0.00

DATE: 04/26/21 @ 1136
USER: FRANZAL

Parrish Medical Center FA *Live*
ASSET LIST

PAGE 1

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN027878 THRU ASSET NUMBER: KN027878
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN027878	SENOGRAPHE ESSENTIAL DIGITAL MAMMO UNIT	ACTIVE	11/13/08	MEQ-HOSP	1.318	10/15/08	
	VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT			
	COST	339206.00		339206.00			
	BOOK	0.00		0.00			

DATE: 04/26/21 @ 1137
USER: FRANZAL

Parrish Medical Center FA *Live*
ASSET LIST

PAGE 1

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN028423 THRU ASSET NUMBER: KN028423
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN028423	DISCOVER W/ BONE DENSITOMETER (PROJECT 0	ACTIVE	04/11/05	MEQ-HOSP	1.421	03/23/05	
	VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT			
	COST	80376.00 ✓		80376.00			
	BOOK	0.00		0.00			

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN029043 THRU ASSET NUMBER: KN029043
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN029043	BONE DENSITOMETER (DEXA)	ACTIVE	04/07/08	MEQ-PSJ DI	1.427	12/12/07	

VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT
COST	55000.00		55000.00
BOOK	0.00		0.00

DATE: 04/26/21 @ 1139
USER: FRANZAL

Parrish Medical Center FA *Live*
ASSET LIST

PAGE 1

CREATED BY USER: FRANZAL
FROM FACILITY: SYSTEM THRU FACILITY: SYSTEM
FROM ASSET NUMBER: KN029458 THRU ASSET NUMBER: KN029458
FROM STATUS DATE: BEGINNING THRU STATUS DATE: END
FROM ACQUIRED DATE: BEGINNING THRU ACQUIRED DATE: END
FROM RETIRED DATE: BEGINNING THRU RETIRED DATE: END

FACILITY: SYSTEM

NUMBER	DESCRIPTION	STATUS	STAT DATE	CLASS	DEPARTMENT	ACQ DATE	RET DATE
KN029458	STEREOTACTIC BREAST BIOPSY MACHINE	ACTIVE	06/01/11	MEQ-HOSP	1.421	05/11/11	
	VALUE	CURRENT AMOUNT	AMOUNT TO ADD	NEW AMOUNT			
	COST	141177.00 ✓		141177.00			
	BOOK	0.00		0.00			

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Stretcher, Stryker	KN024483	7/30/2002	4854.00	2286	Unit obsolete and no longer supported by manufacturer	- 0 -	1.300 Beds
"	KN024490	7/2/2002	3699.00	1797		- 0 -	1.381
"	KN023439	7/30/2002	4854.00	1957	17 Replaced stretchers from PO 31264. Received 2/24/2021. Stryker order 9028190001000.	- 0 -	1.381
"	KN023450	7/30/2002	4854.00	1847		- 0 -	1.333
"	Sn 94102850	7/30/2002	676.00	0668	"	- 0 -	-
"	KN024484	7/30/2002	4854.00	1779	"	- 0 -	1.381
"	KN024486	7/5/2002	4854.00	4343	"	- 0 -	1.381
"	KN023436	7/30/2002	4854.00	1796	"	- 0 -	1.356
"	KN024481	7/30/2002	4854.00	1956	"	- 0 -	1.381
"	KN027380	7/2/2002	4533.00	1849	"	- 0 -	1.356
"	KN024497	7/30/2002	4854.00	1848	"	- 0 -	1.381
"	KN021896	7/30/2002	4854.00	2026	"	- 0 -	1.333
"	KN024487	7/30/2002	4854.00	2093	"	- 0 -	1.461
"	KN024498	7/30/2002	4854.00	1850	"	- 0 -	1.381
"	Model 1210	12/13/1996	676.00	2590	"	- 0 -	-
"	Model 1210	12/13/1996	676.00	2561	"	- 0 -	-
"	KN024498	7/30/2002	4854.00	2503	"	- 0 -	1.381
"	KN024485	7/30/2002	4854.00	1845	"	- 0 -	Page 1 of 2

Requesting Department VARIOUS Department Director Matthew F. Ayfer 3/26/21
Net Book Value (Finance) A. Francis 4/6/21 EMC Member [Signature] 4.5.21
Sr. VP Finance/CFO Keith Sealey 4/29/21 President/CEO [Signature] 5/4/21
Board Approval: (Date) _____ CFO Signature _____
Requestor Notified Finance _____
Asset Disposed of or Donated _____
Removed from Asset List (Finance) _____
Requested Public Entity for Donation _____
Entity Contact _____
Telephone _____

DATE: 04/05/21 @ 1706
 USER: FRANZAL

Parrish Medical Center GA *Live*
 CURRENT VALUE REPORT

PAGE 1

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN023436 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN023450 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: 01/01/02 FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MCQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.333 1 WOMENS CENTER								
KN023450	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓ 4854.40	0.00
							-----	-----
							4854.40	0.00
DEPARTMENT: 1.351 1 O R								
KN023437	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		4854.40	0.00
							-----	-----
							4854.40	0.00
DEPARTMENT: 1.356 1 PACU(RR)								
KN023436	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN023441	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023442	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023443	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023444	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023445	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023446	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023447	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN023448	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
							-----	-----
							41121.20	0.00
DEPARTMENT: 1.381 1 FR DEPT								
KN023438	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		4854.40	0.00
KN023439	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN023440	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
							-----	-----
							13407.90	0.00
TOTAL FOR CLASS:							64237.90	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM
 THRU FACILITY: SYSTEM

FROM ASSET NUMBER: KN024481
 THRU ASSET NUMBER: KN024498

FROM ASSET CLASS: BEGINNING
 THRU ASSET CLASS: END

FROM DEPARTMENT: BEGINNING
 THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING
 THRU STATUS DATE: END

FROM ACQUIRED DATE: BEGINNING
 THRU ACQUIRED DATE: END

FROM RETIRE DATE: BEGINNING
 THRU RETIRE DATE: END

FROM RETIRE TYPE: BEGINNING
 THRU RETIRE TYPE: END

FROM RETIRE TYPE DATE:
 THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MCO-HOSP MOVFABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.333 1 WOMENS CENTER								
KN024485	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
							-----	-----
							4854.40	0.00
DEPARTMENT: 1.356 1 PACU(OR)								
KN024491	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
KN024492	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35	0.00
							-----	-----
							9066.70	0.00
DEPARTMENT: 1.381 1 ER DEPT								
KN024481	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024482	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024483	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024484	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024486	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024488	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024489	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024490	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024493	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024494	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024496	STRETCHER - TRAUMA SERIES		ACTIVE	12/11/02	07/02/02		3699.10	0.00
KN024497	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
KN024498	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
							-----	-----
							56175.40	0.00
DEPARTMENT: 1.461 1 RESPIRATORY								
KN024487	STRETCHER - EXTENDED STAY		ACTIVE	12/11/02	07/30/02		✓4854.40	0.00
							-----	-----
							4854.40	0.00
TOTAL FOR CLASS:							74950.90	0.00

DATE: 04/05/21 @ 1/11
 USER: FRANZAI

Parrish Medical Center TA *Live*
 CURRENT VALUE REPORT

CREATED BY USER: FRANZAI

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027380 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027380 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.356	1 PACU(RR)							
KN027380	STRETCHER - TRAUMA SERIES BIG WHEEL		ACTIVE	12/11/02	07/02/02		4533.35 ✓	0.00
							-----	-----
							4533.35	0.00
TOTAL FOR CLASS:							4533.35	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN021896 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN021896 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: LND THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MCQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.333 1 WOMENS CENTER								
KN021896	STRETCHER - EXTENDED STAY SYNERGY SERIES		ACTIVE	08/07/02	07/05/02		4854.40	0.00
							-----	-----
							4854.40	0.00
TOTAL FOR CLASS:							4854.40	0.00



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Finance Committee

FYTD April 30, 2021 – Performance Dashboard

Indicator	FYTD 2021 Actual	FYTD 2021 Budget	FYTD 2020 Actual
IP Admissions	3,114	3,089	3,051
LOS	5.2	4.0	4.9
Surgical Procedures	3,063	3,476	3,239
ED Visits	17,986	21,920	21,039
OP Volumes	31,266	33,479	30,082
Hospital Margin %	11.35%	7.54%	7.53%
Investment Income \$	\$12.2 Million	\$2.2 Million	-\$1.5 Million
EBIDA Margin %	17.23%	7.14%	0.07%
EBIDA Margin %- Excluding Invest Income	5.84%	4.72%	1.92%

EXECUTIVE COMMITTEE

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

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JUNE 7, 2021
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

- I. Approval of Minutes

Motion to approve the minutes of the April 5, 2021 meeting, as presented.
- II. Reading of the Huddle
- III. Public Comment
- IV. Attorney Report – Mr. Boyles
- V. Other
- VI. 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.

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.

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 EXECUTIVE COMMITTEE. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EXECUTIVE COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EXECUTIVE COMMITTEE**

A regular meeting of the Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on April 5, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present:

Stan Retz, CPA, Chairman
Robert L. Jordan, Jr., C.M., Vice Chairman
Elizabeth Galfo, M.D.
Herman A. Cole, Jr.
Peggy Crooks
George Mikitarian (non-voting)

Members 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. Retz called the meeting to order at 1:43 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE FEBRUARY 1, 2021 MEETING MINUTES OF THE EXECUTIVE COMMITTEE, AS PRESENTED.

READING OF THE HUDDLE

Dr. Galfo read the Weekly Huddle.

PUBLIC COMMENT

There were no public comments.

ATTORNEY REPORT

No Attorney report was presented.

COMMUNITY PROGRAMS-CONTRIBUTIONS

Mr. Mikitarian shared the recent efforts of PMC along with the County Commissioners in regards to the distribution of CARES Act funding. The County Commissioners agreed to allocate their share of the funding within their districts. Commissioner Pritchett chose to allocate all \$5 million to PMC for COVID related expenses. Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Jordan and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE PROPOSAL PRESENTED BY ADMINISTRATION CONCERNING THE ALLOCATION OF FUNDING FOR BLANTON PARK AND THE BOYS AND GIRLS CLUB FOR IMPROVEMENTS AND REFURBISHMENTS NOT TO EXCEED \$1 MILLION.

HEALTH & FITNESS

Mr. Mikitarian noted that the Parrish Health & Fitness Center closed due to COVID, adding that the design of the center was not conducive to COVID-19 restrictions and recommendations. Mr. Mikitarian summarized the plans for new space for Health and Fitness at the Target Plaza which will allow for individualized workouts along with controlled cleaning and disinfecting in-between guests.

Mr. Mikitarian added Administration is proposing to use the existing Health and Fitness Center for orthopedics, neurology and physician offices, as rehabilitation and the swimming pool are already onsite. This will be a medical/clinical health and fitness facility and no longer used as a gym and community fitness facility.

OTHER

There was no other business to discuss.

ADJOURNMENT

There being no further business to discuss, the committee adjourned at 2:41 p.m.

Stan Retz, CPA
Chairman

EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Robert L. Jordan, Jr., C.M. (ex-officio)
Herman A. Cole, Jr.
Elizabeth T. Galfo, M.D.
Ramesh Patel, M.D.
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, JUNE 7, 2021
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Review and Approval of Minutes

Motion to approve the minutes of the April 5, 2021 meeting.

II. Overview of Medicaid and Special Payments in Florida – Mr. Bailey

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 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.

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.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE**

A regular meeting of the Educational, Governmental and Community Relations Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on April 5, 2021 at 2:46 p.m. in Conference Room 2/3/4/5, First Floor. The following members were present:

Billie Fitzgerald, Chairperson
Robert L. Jordan, Jr., C.M.
Herman A. Cole, Jr. (2:47 p.m.)
Elizabeth T. Galfo, M.D.
Ramesh Patel, M.D.
George Mikitarian (non-voting)

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

Ms. Fitzgerald called the meeting to order at 2:46 p.m.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Jordan, seconded by Dr. Galfo, and approved (4 ayes, 0 nays, 0 abstentions). Mr. Cole was not present at the time the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF FEBRUARY 1, 2021 MEETING, AS PRESENTED.

Inspire Sleep Apnea Procedure

Ms. Weaver presented a new treatment option for sleep apnea. This new option will no longer require the use of a C-Pap machine while sleeping, but rather a wireless device implanted below the surface of the skin that sends mild stimulation to airway muscles to remain open. PMC is the first health care provider in Central Florida to offer this new treatment option. Copies of the Power Point slides presented are appended to the file copy of these minutes.

COVID

Mr. Renker presented to the committee a comparison analysis of the COVID-19 vaccines. He provided background and Emergency Use Authorization information for Pfizer, Moderna and Johnson & Johnson vaccines; as well as PMC's response to supply and storage requirements and restrictions. Copies of the Power Point slides presented are appended to the file copy of these minutes.

OTHER

No other items were presented.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:46 p.m.

Billie Fitzgerald
Chairperson

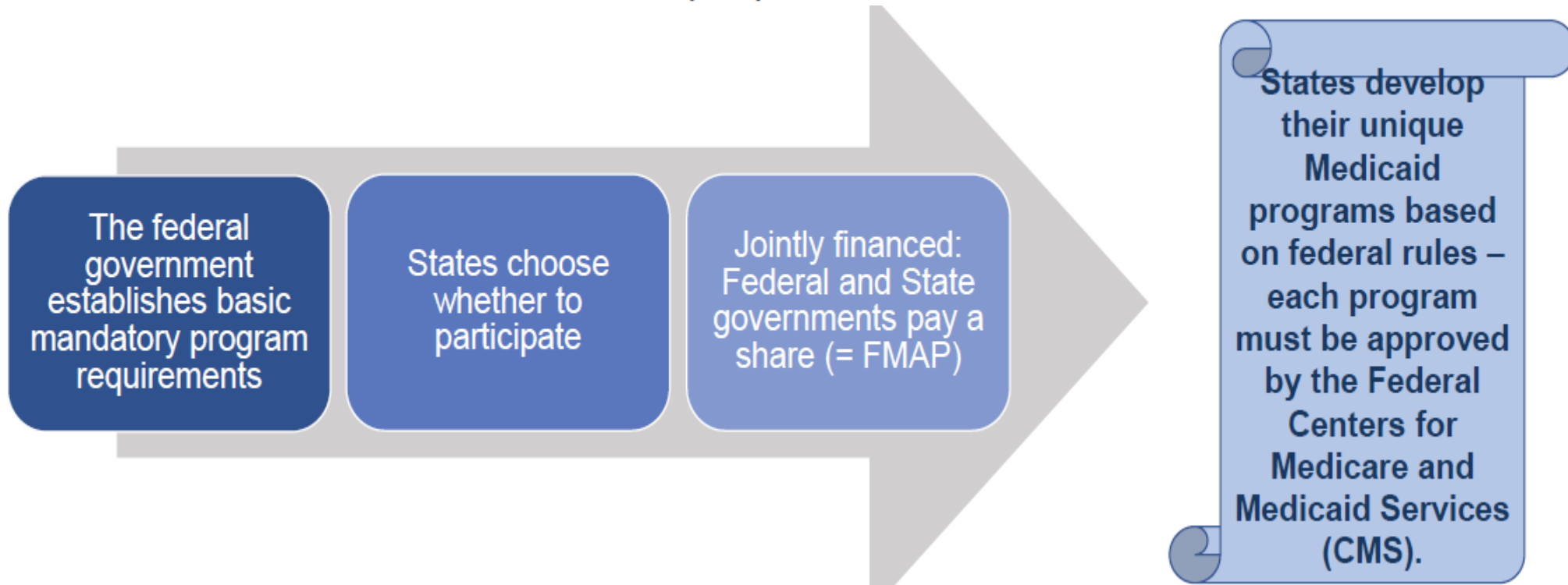


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What is Medicaid?

Medicaid is a federal program through which states partner with the federal government to provide health care coverage to low-income children, families, elders, and people with disabilities.

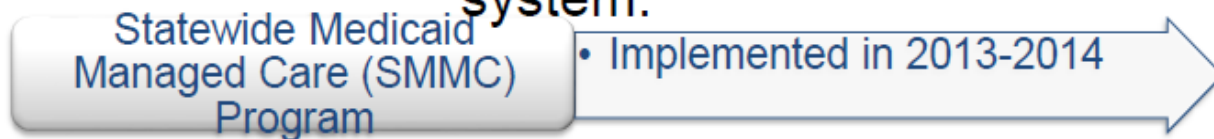


The Florida Medicaid Program

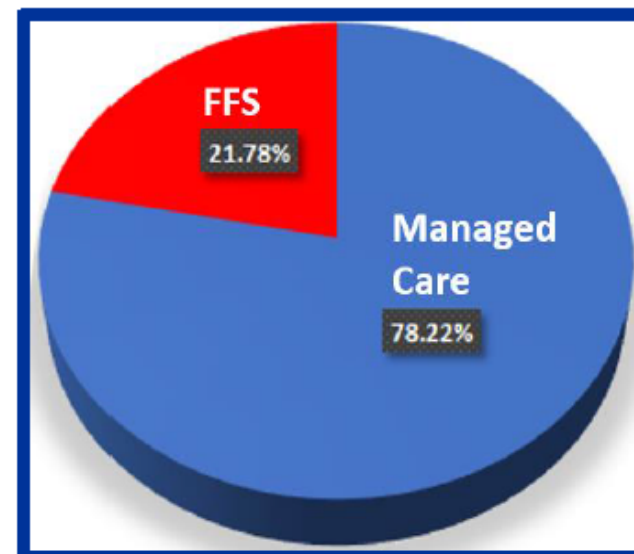
Medicaid serves about 4.5 million of the most vulnerable Floridians:

1.6 million	• Adults - parents, elderly, and disabled
48%	• Children in Florida
56%	• Birth deliveries in Florida
63%	• Nursing home days in Florida

A majority of Florida's Medicaid population receives Medicaid services through a managed care delivery system.



Parrish Medical Center Base Medicaid: \$7,000,000



What are Supplemental Payments?

- Payments made to Medicaid providers in addition to the Medicaid reimbursement they received for services provided.
- The state share funding source is generally funded through non-General Revenue funds.
- Authorized by the Legislature either through statute or the General Appropriations Act and approved by the federal Centers for Medicare and Medicaid Services.
- Florida currently has 8 supplemental payment programs.

Intergovernmental Transfers Overview

- The Agency collects Intergovernmental Transfers (IGTs) to pay the state match for Medicaid supplemental payments.
- IGTs are the transfer of funds from a governmental entity (other than Medicaid) such as:
 - Counties
 - Local health care taxing districts
 - Providers operated by state or local government.
- Entities planning providing IGTs sign a Letter of Agreement (LOA) with the Agency each state fiscal year stating the amount of funds they plan on contributing.

History of IGTs

- Local government funds have supported the Medicaid program since 1992 beginning with Disproportionate Share Hospital (DSH).
- The growth of the DSH program and the implementation of the Low Income Pool (LIP) program increased the need for local government funds in order to sustain both programs.
- In state fiscal year 1992-93, **three** local governments helped fund the Medicaid DSH program.
- In SFY 2017-18, **41** local governments helped fund DSH along with several other Medicaid supplemental payment programs.
- By SFY 2020-21, **97** local governments helped fund these same programs along with a few additional programs.

Low Income Pool: History

- Began in 2006 as part of Medicaid Reform pilot
- Original purpose:
 - Provide supplemental funding to hospitals, clinics, and other entities to improve access to health care services in rural communities.
 - Ensure continued government support for the provision of health care services to the uninsured and underinsured.
- Current purpose:
 - Provide government support for the costs of uncompensated care for low- income individuals who are uninsured.

LIP: How it Works

- Local government entities put money into the pool through Intergovernmental Transfers (IGTs).
 - The Agency draws matching funds from the federal government based on the Federal Medical Assistance Percentage (FMAP).
- The Agency distributes the combined local and federal funds to qualified providers based on a legislatively approved distribution funding model.
- Provides support for safety net providers for the costs of uncompensated charity care for low-income individuals who are uninsured.

LIP Participation Requirements

- All providers must be enrolled in Medicaid
- Hospitals must:
 - Contract with:
 - At least 50% of the standard Medicaid health plans in their region.
 - At least one Medicaid specialty plan for each target population that is served by a specialty plan in their region.
 - Participate in the Encounter Notification System
 - Have at least 1% Medicaid utilization

Parrish Medical Center LIP Net: \$2,500,000

Disproportionate Share Hospital

- DSH was created under federal law to compensate hospitals that have provided a disproportionate share of Medicaid or charity care services.
- Federal law establishes an annual DSH allotment for each state that limits Federal Financial Participation for payments made to hospitals.
- Florida began receiving IGTs to fund the state share of DSH programs in SFY 1992-93.
- Currently there are 73 Florida hospitals participating in 8 DSH categories:
- The state match for DSH is funded through the receipt of IGTs

Parrish Medical Center DSH Net: \$900,000

Hospital Directed Payment Program

- Included in the Governor's Florida Leads Budget.
- Will provide a directed payment to hospitals in an amount up to the Medicaid shortfall.
- Medicaid shortfall is the difference between the cost of providing care to Medicaid-eligible patients and the payments received for those services.

Parrish Medical Center Projected Hospital DPP Net: \$3,600,000

Physician Directed Payment Program

- The basis of the payment is the average commercial rate payment for qualifying practitioners.
- The projected net is based on the hospital having 21 qualified practitioners.
- AHCA is currently working with CMS to seek inclusion of physicians and practitioners (i.e., CRNA, DNP) “employed by or under contract with” a public hospital

Parrish Medical Center Projected Physician DPP Net: \$375,000

Parrish Medical Center - Medicaid Summary

Program	Annual Net Impact
Medicaid FFS & MCO Base Payments Projection based on 2020 utilization	\$7,000,000
DSH Payment reflects projected based on 2020	\$900,000
LIP Payment reflects actual SFY2021	\$2,500,000
Hospital DPP Projection based on historical utilization	\$3,600,000 (est)
Physician DPP Projection based on historical utilization	\$375,000 (est)
Projected Total Net Reimbursement	\$13,675,000

Education Committee

Medicaid Overview

Questions?

**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
JUNE 7, 2021
NO EARLIER THAN 2:00 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. Recognitions(s)
- V. Review and Approval of Minutes April 5, 2021 Regular Meeting
- VI. Open Forum for PMC Physicians
- VII. Public Input and Comments***₁
- VIII. Unfinished Business***
- IX. New Business***
 - A. **Motion to Recommend the Board of Directors approve the Alarm Management policy, as presented.**
- X. Medical Staff Report Recommendations/Announcements
- XI. Public Comments (as needed for revised Consent Agenda)
- XII. Consent Agenda***
 - A. Finance
 - 1. 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.

BOARD OF DIRECTORS MEETING

JUNE 7, 2021

PAGE 2

***1 Pursuant to PMC Policy 9500-154:

- non-agenda items – 3 minutes per citizen
- agenda items for board action -- 3 minutes per citizen, permitted prior to board discussion for regular agenda action items and prior to board action on consent agenda
- 10 minute total per citizen
- must be related to the responsibility and authority of the board or directly to an agenda item [see items marked ***]

XIII. Committee Reports

- A. Quality Committee
- B. Finance Committee
- C. Executive Committee
- D. Educational, Governmental and Community Relations Committee
- E. Planning, Physical Facilities & Properties Committee

XIV. 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)

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.

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.

ANY MEMBER OF THE PUBLIC THAT WILLFULLY INTERRUPTS OR DISTURBS A MEETING OF THE BOARD OF DIRECTORS IS SUBJECT TO REMOVAL FROM THE MEETING BY AN OFFICER AND SUCH OTHER ACTIONS AS MAY BE DEEMED APPROPRIATE AS PROVIDED IN SECTION 871.01 OF THE FLORIDA STATUTES.

**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 at 3:46 p.m. on April 5, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairman
Stan Retz, Vice Chairman
Peggy Crooks
Elizabeth Galfo, M.D.
Herman A. Cole, Jr.
Jerry Noffel
Billie Fitzgerald
Ashok Shah, M.D.
Maureen Rupe

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. Jordan called the meeting to order at 3:46 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 requested approval of the agenda in the packet as revised. Discussion ensued and the following motion was made by Ms. Crooks, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE REVISED AGENDA AS PRESENTED.

RECOGNITIONS

Mr. Jordan recognized Mr. Anual Jackson for his 9 years of service and Dr. George Mikitarian for his 25 years of service to PMC, and presented them with their anniversary cards.

REVIEW AND APPROVAL OF MINUTES

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

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 1, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

A member of the public spoke at this time. A copy of the public appearance requests are appended to the file copy of these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Ms. Crooks, seconded by Mr. Cole and approved (9 ayes, 0 nays, 0 abstentions).

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

A. Finance

1. Motion to recommend the Board of Directors approve the Moore Stephens Lovelace Engagement Letter for the FY21 as presented.
2. 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.

B. Executive

- 1. Recommend the Board of Directors approve the proposal presented by Administration for Blanton Park and the Boys and Girls Club for improvements and refurbishments not to exceed \$1 million.**

COMMITTEE REPORTS

Quality Committee

Dr. Galfo reported all items were covered during the meeting.

Finance Committee

Ms. Crooks reported all items were covered during the meeting.

Executive Committee

Mr. Retz 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 Physical Facilities and Properties Committee did not meet.

PROCESS AND QUALITY REPORT

Mr. Mikitarian mentioned the joint press release with Health First and PMC, sharing that we have put feelings aside on behalf of the community we serve. He added that a lot of effort went into this and administration was very pleased.

Mr. Mikitarian also shared the official startup of the Space Coast Health Centers, Inc. The office is now open, staff is hired and they are seeing patients.

Mr. Mikitarian summarized the joint venture with Orlando Health for pediatric inpatient services now underway. This joint venture will bring specialists to The Children's Center as well as outpatient services for specialty needs.

BOARD OF DIRECTORS

APRIL 5, 2021

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On behalf of the Board, Mr. Mikitarian recognized our physicians for National Doctors Day, thanking them for all they do for our community.

Mr. Mikitarian informed the Board of recent issues that members of management have had with OMNI Healthcare. He noted that the relationship is becoming strained as responses to expectations are not consistent with the arrangement, contract or policies and procedures; he added they will be held accountable.

Hospital Attorney

Legal counsel had no report.

OTHER

No other business was discussed.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:09 p.m.

Robert L. Jordan, Jr., C.M.
Chairman

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING PARRISH MEDICAL CENTER MEDICAL EXECUTIVE COMMITTEE
MEETING – REGULAR May 18, 2021**

Present: R. Patel, M. Storey, D. Barimo, P. Carmona, F. Dienst, C. Manion, A. Ochoa, J. Rojas, G. Mikitarian, C. McAlpine, H. Cole, L. Thompson, B. Mathews, G. Cuculino, C. Fernandez

Absent: R. Henry, V. Williams, J. Zambos, L. Thompson

The meeting of the Medical Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was called to order on May 18, 2021 at 5:30 p.m. in the Conference Center. A quorum was determined to be present.

CALL TO ORDER Dr. Ramesh Patel, President, called the meeting to order at 5:33 p.m.

- I. REVIEW AND APPROVAL OF MINUTES** The following motion was made by Dr. Manion, seconded by Dr Barimo, and unanimously approved:

ACTION TAKEN: Motion to approve the previous meeting minutes (April 20, 2021) as written and distributed.

II. OLD BUSINESS

A. None at this time.

III. FOLLOW-UP MEC ITEMS

A. None at this time

IV. NEW BUSINESS –

- a. Medication Management Policy
- b. Pharmacy Clinical Services Program Policy
- c. Multi-Dose Vials and Single Use-Containers Policy
- d. Reporting Loss of Controlled Substance Policy

ACTION TAKEN: Motion to approve the previous Policies as written by Dr. Dienst, seconded by Dr. Manion, and unanimously approved.

V. INFORMATION/EDUCATION – None at this time.

VI. Report from Administration – None at this time.

VII. Report from the Board –

A. Board Meeting Minutes – March 1, 2021

ACTION TAKEN: Noted by the Committee

B. Quality Committee Meeting Minutes – March 1, 2021

ACTION TAKEN: Noted by the Committee

VIII. Consent Agenda –

A. Covid Adjuvant Therapy. This is a new order set. (E3616)

B. Covid Treatment Colchicine has been removed from this order set. (E3603)

The following motion was made by Dr. Manion, seconded by Dr. Dienst, and unanimously approved

ACTION TAKEN: Motion to approve the Consent Agenda as presented

IX. Committee Reports-

A. Infection Control Committee Minutes - April 14, 2021

X. Clinical Department Reports –

a. Formulary removal request rasburicase (ELITEK)

XI. Open Forum –

A. Dr. Biju Mathews suggests addressing cardiac contacts compared to medicine.

ACTION TAKEN: Noted by Committee

ADJOURNMENT: Meeting ended at 5:40 p.m.

Christopher Manion, MD
Staff Secretary – Treasurer

Ramesh Patel, MD
President/Medical Staff



Origination: 10/2014
Effective: Upon Approval
Last Approved: N/A
Last Revised: 05/2021
Next Review: 1 year after approval
Areas: Emergency
Tags: 9500
Applicability: Parrish Healthcare System-Wide

Alarm Management

PURPOSE

To maximize patient safety and prevent alarm fatigue by improving the effectiveness of Parrish **Medical Center Healthcare's (PMCPHC)** clinical alarm system. Clinical alarms are used to provide continuous monitoring and early detection of potential life threatening events.

SCOPE

All care partners who provide care to monitored patients through **PMCPHC**.

DEFINITIONS

- A. Clinical Alarms: alarm systems that are either built in or attached to medical equipment and monitoring systems, and that are triggered by physiological changes in the patient, by variations in measured parameters or by system problems.
- B. Alarm Fatigue: the psychological effect produced by too many alarms occurring in a clinical environment causing clinicians to miss true clinically significant alarms.
- C. Non-Actionable ("nuisance") Alarms: alarms that are not clinically relevant and are not treated.
- D. Licensed Care Provider: Physician, Registered Nurse, Nurse Practitioner, And Respiratory Therapist. (Refer to Section VII for Responsibilities)
- E. EMR: Electronic Medical Record.
- F. Hemodynamic Pressure Tracings: Invasive measurement of systemic, pulmonary, arterial, and venous pressures and cardiac output.

PROCEDURES:

- A. Settings for any alarm on a medical device that is intended to alert the staff that the patient needs immediate attention will be checked on admission, at the beginning of every shift, and with changes in the patient's condition/treatment goals to assure that they are on and set appropriately.
- B. Hemodynamic pressure tracings are zeroed (refers to Intensive Care Unit (ICU), Post Anesthesia Care Unit (PACU), Cardiac Catheterization Lab):
 1. start of therapy

2. beginning of each shift
 3. whenever disconnected or turned off
 4. change in patient positioning
 5. validation of reading accuracy
- C. Patient's primary Registered Nurse (RN) should set customized alarms within one hour of assuming care.
- D. Electrode area has to be washed with soap and water and wiped with wash cloth or gauze to allow better adherence of electrode to the skin. Alcohol should be avoided as this dries the skin out. Excessive hair at the electrode site should be clipped.
- E. ECG electrodes should be changed at least daily.
- F. Pulse oximetry sensors should be replaced when they no longer properly adhere to patient's skin.

CLINICAL DEVICE ALARMS

The alarms are categorized in three levels with specific equipment being discussed in Net Learning education.

- A. Level 1 *Critical/Immediately life threatening alarms*
- B. Level 2 *Potentially life threatening if left unattended for longer periods*
- C. Level 3 *Non-life threatening but possible source of patient harm if not addressed*

GUIDELINES:

- A. Alarm limit parameters will be adjusted only by a licensed care provider as provided herein according to patient's clinical condition and/or age appropriate standards. These alarm limits may be set by a physician order and/or clinical judgment of the nurse. Customized alarm limits must be set within one hour of assuming care of patient.
- B. Alarms used for monitoring critical vital signs and values should not be silenced or turned off indefinitely.
- C. Always start first with patient assessment ~~first~~ when assessing reason for an alarm.
- D. Only a licensed care provider may silence a clinical alarm while remaining at the patient's bedside to troubleshoot the alarm and intervene as appropriate.
- E. A non-functioning invasive pressure line should be addressed with the physician immediately for possible discontinuation.
- F. No alarms should be ignored. It is the responsibility of all care partners to report and/or respond as soon as possible within their scope of practice if any alarm is going off.
- G. Provide proper skin preparation of electrode areas to enhance conductivity, minimize signal interference and false alarms.
- H. Utilization of telemetry monitoring for specific patient population is based on Policy # [9500-2023](#) Telemetry Admission Criteria.
- I. Bed exit alarms should be used for patients identified as a high ~~fall~~ risk of falling.

RESPONSIBILITIES:

- A. Registered Nurse (RN):

1. *(Please refer to Telemetry Monitoring Procedure # [24.21.01](#) incorporated by reference herein)*
2. Responds to all alarms.
3. Adjusts physiologic monitor alarm parameter settings (except for respiratory equipment) based on patient's clinical condition and/or physician's order.
4. Troubleshoots alarms in a timely manner.
5. Communicates verbally and visually any changes made on the alarm settings/parameters to the oncoming staff during shift change or after relieving staff for break in order for them to respond appropriately to the alarms.
6. Assesses need for cardiac monitoring daily and ~~communicate~~communicates assessment findings with physician. Avoid keeping the patient on telemetry monitoring longer than necessary.
7. Determines when to discontinue a bed exit alarm.
8. Reports any malfunctioning equipment/alarm to charge nurse.

B. Respiratory Therapist:

1. Responds to alarms as necessary.
2. Adjusts alarm parameters/settings for mechanical ventilators, NIPPV machines, and Capnography equipment outside the Operating Room.
3. Communicates verbally and visually any changes made on the alarm settings/parameters to the oncoming staff during shift change or after relieving staff for break in order for them to respond appropriately to the alarms.
4. Troubleshoots respiratory equipment alarms in a timely manner.
5. Reports and enters work order requisition for any malfunctioning respiratory equipment/alarm.

C. Monitor Technician:

1. *(Please refer to Telemetry Monitoring Procedure # [24.21.01](#) incorporated by reference herein)*
2. Once a patient is discharged from the unit, the monitor technician will discharge patient from the central monitor station in order to recall the monitor default settings in preparation for a new patient.

D. Certified Nursing Assistant (CNA)/Emergency Medical Technician (EMT):

1. Responds to alarms as necessary.
2. Notifies patient's primary care nurse immediately of clinical device alarming.
3. Reports any malfunctioning equipment/bed alarm to the nurse.
4. May turn on a bed exit alarm for patient safety but cannot discontinue a bed exit alarm. It is up to the nurse's discretion when to discontinue a bed exit alarm.

E. Clinical Equipment Staff:

1. Maintain inventory of alarm-enabled devices.
2. Assist licensed professional in setting default parameters.
3. Maintain, inspect and test all medical equipment ~~ea~~in the inventory in accordance with risk factors.

F. Physician (MD)/Licensed Independent Practitioner (LIP):

1. Identifies and orders parameter settings appropriate for patient's condition.

2. Responds to clinical alarms as necessary and communicates to the patient's primary nurse/and or respiratory therapist any changes made to the alarm settings.

EDUCATION

- A. Patient and family education upon admission regarding significance of different clinical device alarms. Document in Electronic Medical Record (EMR).
- B. Staff education on alarm safety management in Net Learning upon orientation.
- C. Physiologic monitor alarm safety management competency will be completed annually for Registered Nurses, Respiratory Therapist, and Monitor Techs.
- D. Educate LIP's and Mid-Level Practitioners on orientation.

REFERENCES

- A. American Association of Critical Care Nurses (AACN). "Managing Alarm in Acute Care Across the Life Span: Electrocardiography and Pulse Oximetry". Published April 2018. Critical Care Nurse, Vol 38, No. 2. Retrieved from: <http://www.aacn.org/clinical-resources/practice-alerts/managing-alarms-in-acute-care-across-the-life-span>.
- B. The Joint Commission (TJC). Prepublication Requirements. Retrieved from: http://www.jointcommission.org/assets/1/17/HAP_Equip_Maint_Revisions_July2014.pdf
- C. Sendelback, S., RN, PhD, CCNS, FAHA; et al. Full AACN Alarm Management Practice Alert. Approved by the Clinical Resources Task Force, August 2017. Retrieved from: <http://www.aacn.org/wd/practice/content/practicealerts/alarm-managment-practice-alert.pcms?menu=practice>.
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- E. The Joint Commission. Sentinel Event Alert Issue 50, April 8, 2013. Retrieved from: http://www.jointcommission.org/assets/1/18/SEA_50_alarms_4_5_13_FINAL1.pdf.
- F. The Joint Commission-~~2016~~. (2020). National Patient Safety Goals Effective July 2020 for the Hospital National Patient Safety Goals Program. Clinical Alarm Safety. NSPG.06.01.01. November 22, 2016. Retrieved from: ~~http://www.jointcommission.org/assets/1/6/2016_NSPG_HAP_ER.pdf~~. https://www.jointcommission.org/-/media/tjc/documents/standards/national-patient-safety-goals/2020/npsg_chapter_hap_jul2020.pdf

All revision dates:

05/2021, 06/2020, 10/2017, 11/2015

Attachments

No Attachments

Approval Signatures

Step Description	Approver	Date
Board of Directors	Robert Jordan: Board Member	pending
President/CEO	George Mikitarian: President/CEO [AJ]	05/2021
Executive Management Committee	Executive Management Committee [AJ]	05/2021
Medical Executive Committee	Rameshbhai Patel: Physician [JG]	04/2021
Compliance	Corporate Compliance [NV]	02/2021
Executive Management	Edwin Loftin: SR Vice President/CNO	02/2021
	Matthew Graybill: Executive Director Periop/Diagnostic Services	02/2021
Medical Executive Committee	Mark Storey: None [JG]	01/2021

Applicability

North Brevard Medical Support, Parrish Healthcare, Parrish Medical Center

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