

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
BOARD OF DIRECTORS – REGULAR MEETING
DRAFT**

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on March 6, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

Member(s) Absent:

Jerry Noffel (excused)

A copy of the attendance roster of others present during the meeting is appended to the file copy of these minutes.

CALL TO ORDER

Mr. Cole called the meeting to order at 3:50 p.m.

PLEDGE OF ALLEGIANCE

Mr. Cole led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

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. Galfo and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE JANUARY 9, 2017 MEETING MINUTES, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

Mrs. Danica Romeyn completed a Public Appearance Request and spoke regarding her infant son, Everest, and their experiences with the Children's Center and the various program partners at the center. She stated a moms group offered her the chance to speak with others in similar situations and provided the opportunity for Everest to socialize with other children. She expressed her thanks and gratitude for the Children's Center and the JPMF.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS – North Brevard Medical Support Liaison Report

Mr. Retz presented the North Brevard Medical Support Liaison report from the February 9th meeting.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS – Resignations

Resignations were noted for information only, no action required.

PUBLIC COMMENTS

There were no public comments regarding the revised consent agenda.

CONSENT AGENDA

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald and approved (8 ayes, 0 nays, 0 abstentions).

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

- A. Educational, Governmental and Community Relations Committee
 1. Recommend the Board of Directors approve the appointment of Billie Fitzgerald as Chairperson and Maureen Rupe as the Vice-Chairperson of the Educational, Governmental and Community Relations Committee.

- B. Quality Committee
 1. Recommend the Board of Directors approve the appointment of Herman Cole as the Chairperson and Aluino Ochoa, M.D. as the Vice-Chairperson of the Quality Committee.

- C. Finance Committee
 1. Recommend the Board of Directors approve the appointment of Peggy Crooks as the Vice-Chairperson of the Finance Committee.
 2. Recommend the Board of Directors approve the proposed, unbudgeted, Meditech Authorization and Referral Management project at a total not-to-exceed capital cost of \$58,000.
 3. Recommend the Board of Directors approve the purchase of the tube system upgrades (Project #17-661-01) at a total cost not to exceed the budgeted amount of \$199,500.
 4. Recommend the Board of Directors approve reducing the investment assumption rate for the Defined Benefit Plan from 8.0% to 7.6% effective with
 - The actuarial impact statement for the plan freeze and
 - The GASB 67/68 September 30, 2016 measure date
 5. 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.

COMMITTEE REPORTS

Quality Committee

Mr. Cole reported all items were covered during the meeting and on the consent agenda.

Budget and Finance Committee

Mr. Retz reported all items were covered during the meeting and on the consent agenda.

Executive Committee

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

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported all items were covered during the meeting and on the consent agenda.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Committee did not meet.

PROCESS AND QUALITY REPORT

No additional information was presented.

Hospital Attorney

Legal counsel had no report.

OTHER

No other business was discussed.

CLOSING REMARKS

Mr. Cole noted the Nemours Children's Specialty Care open house at the Children's Center on March 9th from 5:00 – 6:30 pm.

OPEN FORUM FOR PUBLIC

There were no public comments made.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:01 p.m.

Herman A. Cole, Jr.
Chairman