

Members:

Stan Retz (January 1, 2016 - December 31, 2019)
Michael Allen, Vice-Chairperson (July 1, 2016 – June 30, 2019)
Chris Mc Alpine (February 4, 2019 – January 31, 2022)
Julia Reyes-Mateo (July 1, 2016 – June 30, 2019)
Dawn Hohnhorst (April 1, 2019 – March 31, 2022)
Warren Berry (January 1, 2016- December 31, 2019)

PARRISH MEDICAL CENTER
PENSION ADMINISTRATIVE COMMITTEE
MAY 6, 2019 @ 10:00 A.M.
EXECUTIVE CONFERENCE ROOM

CALL TO ORDER

- I. Review and approval of minutes (February 4, 2019)

Motion: To recommend approval of the February 4, 2019 minutes as presented.

- II. Public Comments

- III. Pension Investment Assumption Rate – Mr. Lozen, Foster & Foster

- IV. Quarterly Pension and 403(b) and 457(b) Investment Reports – Anderson Financial Partners

- V. Corporate Resolution DB Plan – Mr. Bailey

Motion: To recommend the Budget and Finance Committee approve the Resolution for the Parrish Medical Center Pension Plan and Trust Agreement as presented.

- VI. Plan Update – Mr. Bailey

- VII. Membership Renewal for Michael Allen – Mr. Bailey

Motion: To recommend the Budget and Finance Committee approve the renewal of membership for Michael Allen for a three-year term from July 1, 2019 through June 30, 2022.

- VIII. Membership Renewal for Julia Reyes-Mateo – Mr. Bailey

Motion: To recommend the Budget and Finance Committee approve the renewal of membership for Julia Reyes-Mateo for a three-year term from July 1, 2019 through June 30, 2022.

- IX. Adjournment

Members:

Stan Retz, Chairperson
Peggy Crooks
Herman Cole
Jerry Noffel

TENTATIVE AGENDA
AUDIT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MAY 06, 2019 11:00 A.M.
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (January 07, 2019)

Motion: To recommend approval of the January 07, 2019 minutes as presented.

- II. Public Comments

- III. Audit Engagement Letter MSL – Mr. Bailey

Motion: To recommend approval of the Moore Stephens Lovelace Engagement Letter for the FY19 audit as presented.

- IV. Corporate Compliance Update – Mr. Jackson

- V. Adjournment

Members:

Jerry Noffel, Chairperson
Peggy Crooks
Stan Retz

**TENTATIVE AGENDA
INVESTMENT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TUESDAY, MAY 06, 2019, 11:30 AM
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

I. Public Comment

II. Review and approval of minutes (December 03, 2018)

Motion: To recommend approval of the December 03, 2018 minutes as presented.

III. Investment Structure Assessment – Anderson Financial Partners

IV. Investment Policy Review

V. Adjournment

QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)
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.
Joseph Rojas, 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, MAY 6, 2019
NOON
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the March 4, 2019 meeting.

II. Vision Statement

III. Public Comment

IV. "My Story"

V. Dashboard Review

VI. Opioid Safety

VII. Other

VIII. Executive Session

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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD). THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairperson
Peggy Crooks, Vice Chairperson
Jerry Noffel
Elizabeth Galfo, M.D.
Robert Jordan
Billie Fitzgerald
Herman Cole (ex-officio)
Christopher Manion, MD.
George Mikitarian, President/CEO (non-voting)
Joseph Rojas, M.D., President/Medical Staff

**TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, MAY 06, 2019
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (March 04, 2019)

Motion: To recommend approval of the March 04, 2019 minutes as presented.

- II. Public Comments
- III. Quarterly Investment Update (Pension/Operating) – Anderson Financial Partners
- IV. Investment Structure Assessment – Mr. Bailey
- V. Corporate Resolution DB Plan – Mr. Bailey

Motion: To recommend the Board of Directors approve the Resolution for the Parrish Medical Center Pension Plan and Trust Agreement as presented.

- VI. Investment Fund Signatory Addition for Scout Investments – Mr. Bailey

Motion: To recommend the Board of Directors approve the Scout Investments Resolution to add Kent Bailey, VP Finance, as an authorized signer.

- VII. Membership Renewal for Michael Allen – Mr. Bailey

Motion: To recommend the Budget and Finance Committee approve the renewal of membership for Michael Allen for a three-year term from July 1, 2019 through June 30, 2022.

VIII. Membership Renewal for Julia Reyes-Mateo – Mr. Bailey

Motion: To recommend the Budget and Finance Committee approve the renewal of membership for Julia Reyes-Mateo for a three-year term from July 1, 2019 through June 30, 2022.

IX. Audit Engagement Letter MSL – Mr. Bailey

Motion: To recommend the Board of Directors approve the Moore Stephens Lovelace Engagement Letter for the FY19 as presented

X. FY20 Major Budget Volume Preliminary Assumptions - Mr. Bailey

XI. Financial Review – Mr. Bailey

XII. 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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 383-9829 (TDD).

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EXECUTIVE COMMITTEE

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

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, MAY 6, 2019
2nd FLOOR, EXECUTIVE CONFERENCE ROOM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

- I. Approval of Minutes
Motion to approve the minutes of the March 4, 2019 meeting.
- II. Reading of the Huddle
- III. Public Comment
- IV. Report from Titusville City Council Liaison – Scott Larese
- V. Attorney Report – Mr. Boyles
- VI. Other
- VII. Executive Session (if necessary)

ADJOURNMENT

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EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Herman A. Cole, Jr. (ex-officio)
Elizabeth T. Galfo, M.D.
Maureen Rupe
Ashok Shah, M.D.
Joseph Rojas, M.D.
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, APRIL 1 2019
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
2nd FLOOR, EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Review and Approval of Minutes

Motion to approve the minutes of the March 4, 2019 meeting.

- II. Healthcare Regulations Overview — Mr. Kancilia

- 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.

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DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MAY 6, 2019
NO EARLIER THAN 3:00 P.M.,
FOLLOWING THE LAST COMMITTEE MEETING
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5

CALL TO ORDER

- I. Pledge of Allegiance
 - II. PMC's Vision – *Healing Families – Healing Communities*
 - III. Approval of Agenda
 - IV. Review and Approval of Minutes (March 4, 2019)
 - V. Recognitions(s)
 - VI. Open Forum for PMC Physicians
 - VII. Public Comments
 - VIII. Unfinished Business
 - IX. New Business
 - X. Medical Staff Report Recommendations/Announcements – Dr. Rojas
 - A. **Motion to Recommend the Board of Directors approve the Medical Staff Rules & Regulations as presented.**
- Resignations – **For Information Only**
1. **Sean Crowley – Emergency Medicine**
- XI. Public Comments (as needed for revised Consent Agenda)
- XII. Consent Agenda
 - A. Finance
 1. Recommend the Board of Directors approve the Resolution for the Parrish Medical Center Pension Plan and Trust Agreement as presented.
 2. Recommend the Board of Directors approve the Scout Investments Resolution to add Kent Bailey, VP Finance, as an authorized signer.

BOARD OF DIRECTORS MEETING

MAY 6, 2019

PAGE 2

3. Recommend the Board of Directors approve the renewal of membership for Michael Allen for a three-year term from July 1, 2019 through June 30, 2022.
4. Recommend the Board of Directors approve the renewal of membership for Julia Reyes-Mateo for a three-year term from July 1, 2019 through June 30, 2022.
5. Recommend the Board of Directors approve the Moore Stephens Lovelace Engagement Letter for the FY19 as presented

XI. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Mr. Retz
- C. Executive Committee – Mr. Jordan
- D. Educational, Governmental and Community Relations Committee – Ms. Fitzgerald
- E. Planning, Physical Facilities & Properties Committee (Did Not Meet)

XII. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney - Mr. Boyles

XIII. Other

XIV. Closing Remarks – Chairman

XV. Executive Session (if necessary)

XVI. Open Forum for Public

ADJOURNMENT

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