

**Members:**

Michael Sitowitz, Chairperson (July 1, 2017-June 30, 2020)

Michael Allen, Vice-Chairperson (July 1, 2016 – June 30, 2019)

Stan Retz (January 1, 2016-December 31, 2019)

Julia Reyes-Mateo (July 1, 2016 – June 30, 2019)

Dawn Hohnhorst (April 1, 2016 – March 31, 2019)

Warren Berry (January 1, 2016- December 31, 2019)

PARRISH MEDICAL CENTER  
PENSION ADMINISTRATIVE COMMITTEE  
NOVEMBER 6, 2017 @ 10:00 A.M.  
EXECUTIVE CONFERENCE ROOM

CALL TO ORDER

- I. Review and approval of minutes (August 7, 2017)

***Motion: To recommend approval of the August 7, 2017 minutes as presented.***

- I. Public Comments
- II. Quarterly Pension and 403(b) and 457(b) Investment Reports – Bott-Anderson
- III. Investment Policy Annual Review – Mr. Sitowitz

***Motion: Recommend the Budget and Finance Committee approve the Pension Investment Guideline Policy (9500-5004) as presented with as presented.***

**Members:**

Stan Retz, Chairperson  
Peggy Crooks  
Herman Cole  
Elizabeth Galfo, M.D.  
Jerry Noffel

TENTATIVE AGENDA  
AUDIT COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
NOVEMBER 06, 2017 11:00 A.M.  
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (September 18, 2017)

*Motion: To recommend approval of the September 18, 2017 minutes as presented.*

- II. Public Comments
- III. FY2017 Audit Plan-Moore Stephens Lovelace
- IV. Revenue Cycle Update – Mr. Sitowitz
- V. Corporate Compliance Update – Anual Jackson
- VI. Adjournment

## QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)  
Peggy Crooks  
Billie Fitzgerald  
Elizabeth Galfo, M.D.  
Robert L. Jordan, Jr., C.M.  
George Mikitarian (non-voting)  
Jerry Noffel  
Aluino Ochoa, M.D., President/Medical Staff  
Stan Retz, CPA  
Maureen Rupe  
Ashok Shah, M.D.  
Patricia Alexander, M.D., Designee  
Kenneth McElynn, M.D., Designee  
Christopher Manion, M.D., Designee  
Gregory Cuculino, M.D.  
Pamela Tronetti, D.O., Designee

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, NOVEMBER 6, 2017  
12:00 P.M.  
EXECUTIVE CONFERENCE ROOM**

### **CALL TO ORDER**

- I. Approval of Minutes

*Motion to approve the minutes of the September 18, 2017 meeting*

- II. Public Comment

- III. Vision Statement

- IV. 2017 Fall Leap Frog

- V. Dashboard Review

- VI. Oro 2.0

- VII. Opioid Metrics

- VIII. Other

- IX. 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 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 SUUPORT, 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)  
George Mikitarian, President/CEO (non-voting)  
Aluino Ochoa, M.D., (alternate)

**TENTATIVE AGENDA  
BUDGET & FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, NOVEMBER 6, 2017  
EXECUTIVE CONFERENCE ROOM  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)  
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (September 18, 2017)

*Motion: To recommend approval of the September 18, 2017 minutes as presented.*

- II. Public Comments

- III. Report from Titusville City Council Liaison- Scott Larese

- IV. Quarterly Investment Reports (Pension/Operating) – Bott-Anderson

- V. Annual Investment Policies Review – Mr. Sitowitz (Include Operating Investment?)

*Motion: Recommend the Board of Directors approve the Operating Funds Investment Policy (9500-5003) with no changes from the prior year.*

*Motion: Recommend the Board of Directors approve the Pension Investment Guidelines Policy (9500-5004) as presented.*

- VI. Series 2017 Bonds – Hamlin Capital Advisors, LLC & Angela Abbott

*Motion: Recommend the Board of Directors approve the resolution authorizing the issuance of the revenue refunding bonds, series 2017 for an amount not to exceed \$26 Million and the execution and delivery of the documents in substantially the forms attached as exhibits A-C to the resolution.*

VII. Interlocal Agreement with Halifax – Mr. Sitowitz

*Motion: Recommend to the Board of Directors to approve the attached Interlocal Agreement with Halifax Hospital Medical Center Taxing District.*

VIII. Financial Review – Mr. Sitowitz

IX. Quarterly FY17 Capital Update – Mr. Sitowitz

X. Quarterly Clinical Quality Value Analysis Update – Mr. Sitowitz

XI. 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.

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**EXECUTIVE COMMITTEE**

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

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, NOVEMBER 6, 2017  
2<sup>nd</sup> FLOOR, EXECUTIVE CONFERENCE ROOM  
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

**CALL TO ORDER**

- I. Approval of Minutes  
*Motion to approve the minutes of the September 18, 2017 meeting.*
- II. Reading of the Huddle
- III. Public Comment
- IV. Open Forum for PMC Physicians
- V. WFTV- Ms. Sellers
- VI. USSSA Project Update – Messrs. Bradford and Waterman
- VII. Attorney Report – Mr. Boyles
- VIII. Other
- IX. 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.  
Robert L. Jordan, Jr., C.M.  
Maureen Rupe, Vice Chairperson  
Ashok Shah, M.D.  
Aluino Ochoa, M.D.  
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE  
MONDAY, NOVEMBER 6, 2017  
(IMMEDIATELY FOLLOWING EXECUTIVE COMMITTEE)  
EXECUTIVE CONFERENCE ROOM**

**CALL TO ORDER**

- I. Approval of Minutes – August 7, 2017  
  
*Motion to approve the minutes of the August 7, 2017 meeting.*
- II. Continuous Improvement Project Presentation – Readmission
- III. Other
- IV. Executive Session (if necessary)

**ADJOURNMENT**

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**DRAFT AGENDA  
BOARD OF DIRECTORS MEETING - REGULAR MEETING  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
NOVEMBER 6, 2017  
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 (September 18, 2017 Regular Meeting, September 18, 2017 First Public Hearing, and September 25, 2017 Second Public Hearing)
- V. Open Forum for PMC Physicians
- VI. Public Comments
- VII. Unfinished Business
- VIII. New Business
  - A. **Recommend the Board of Directors approve Determination of Neurological Death in Adults, Policy 9500-253, revised to replace Organ/Tissue Donation for Transplantation, Brain Death Protocol 9500-2011, as presented.**
  - B. **Recommend the Board of Directors approve Donation After Circulatory Determination of Death, Policy 9500-2057, revised to replace Organ/Tissue Donation for Transplantation, Brain Death Protocol 9500-2011, as presented.**
  - C. **Recommend the Board of Directors approve Organ/Tissue/Eye Donation, Policy 9500-2058, revised to replace Organ/Tissue Donation for Transplantation, Brain Death Protocol, 9500-2011, as presented.**
- IX. Medical Staff Report Recommendations/Announcements – Dr. Ochoa



A. Resignations - **For Information Only**

- James Clark, MD (Associate/Emergency Department)  
Effective October 2, 2017/Appointed May 6, 2013.

X. Public Comments (as needed for revised Consent Agenda)

XI. Consent Agenda

A. Finance Committee

1. Recommend to the Board of Directors approve the Operating Funds Investment Policy (9500-5003) with no changes from the prior year.
2. Recommend the Board of Directors approve the Pension Investment Guidelines Policy (9500-5004) as presented.
3. Recommend the Board of Directors approve the resolution authorizing the issuance of the revenue refunding bonds, series 2017 for an amount not to exceed \$26 Million and the execution and delivery of the documents in substantially the forms attached as exhibits A-C to the resolution.

XIII. 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)

XIV. Process and Quality Report – Mr. Mikitarian

A. Other Related Management Issues/Information

B. Hospital Attorney - Mr. Boyles

XV. Other

XVI. Closing Remarks – Chairman

BOARD OF DIRECTORS MEETING  
NOVEMBER 6, 2017  
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XVII. Executive Session (if necessary)

XVIII. Open Forum for Public

**ADJOURNMENT**

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