

**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 3:05 p.m. on November 2, 2020 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman
Robert L. Jordan, Jr., C.M.
Stan Retz
Billie Fitzgerald
Maureen Rupe
Peggy Crooks
Elizabeth Galfo, M.D.
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 3:05 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 Dr. Galfo, seconded by Dr. Shah 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 Ms. Crooks, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2020 REGULAR MEETING, SEPTEMBER 14, 2020 FIRST PUBLIC HEARING, AND SEPTEMBER 28, 2020 SECOND PUBLIC HEARING) AS PRESENTED.

RECOGNITIONS

There were no recognitions.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

A member of the public spoke at this time, regarding an email previously sent to the Board of Directors. A copy of the public appearance request is appended to the file copy of these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

There were no recommendations or announcements.

PUBLIC COMMENTS

There was no revised consent agenda.

CONSENT AGENDA

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

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

A. Quality

1. Recommend to the Board of Directors to approve the appointment of Ms. Emily Leathers as Infection Prevention Professional, as recommended by the Infection Prevention Committee and Medical Executive Committee.

B. Finance

1. Recommend to the Board of Directors to approve the Wireless Access Point Replacement project, Strata ID 20-721-01, in an amount not to exceed \$223,250.00.

COMMITTEE REPORTS

Quality Committee

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

Finance Committee

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

Executive Committee

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

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported the Education Committee meeting has been postponed to December 7, 2020.

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 reminded the Board that we are now in the window for both our Joint Commission and Integrated Care Certifications surveys.

Hospital Attorney

Mr. Boyles noted that in order for management to communicate the Boards decision on joining the proposed class action lawsuit, the Board needs a motion to release the decision from Executive Session. Discussion ensued, and the following motion was made by Dr. Galfo, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE RELEASE OF THE DECISION RELATING TO JOINING THE CLASS ACTION LAWSUIT MADE IN THE EXECUTIVE SESSION MEETING.

Mr. Boyles took this time to remind the Board of the importance of keeping matters discussed in Executive Session confidential.

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 3:16 p.m.

Herman A. Cole, Jr.
Chairman