

**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 2:00 p.m. on November 1, 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
Herman A. Cole, Jr.
Billie Fitzgerald
Maureen Rupe
Ashok Shah, M.D.

Member(s) Absent:

Elizabeth Galfo, M.D. (excused)
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. Jordan called the meeting to order at 2:00 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 Mr. Cole, seconded by Ms. Fitzgerald and approved (7 ayes, 0 nays, 0 abstentions).

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

RECOGNITIONS

Beginning this month, a memorandum will be included in the Board packet with newly approved physicians' photos and a brief biography of each physician. These physicians will also each receive an invitation to attend a future Board meeting. The November new physician memorandum was distributed and is appended to the file copy of these minutes.

REVIEW AND APPROVAL OF MINUTES

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

ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, AS PRESENTED.

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

ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2021 FIRST PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, AS PRESENTED.

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

ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2021 SECOND PUBLIC HEARING 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

There were no public comments.

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 (7 ayes, 0 nays, 0 abstentions).

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

A. Pension

1. Motion to approve the Amendment to the North Brevard County Hospital District a Special Tax District Operating Parrish Medical Center Pension Plan and Trust Agreement.
2. Motion to approve the Secretary's Certificate Acknowledging the Adoption of the Amendment to the North Brevard County Hospital District a Special Tax District Operating Parrish Medical Center Pension Plan and Trust Agreement.

B. Finance

1. Motion that the Board of Directors approve the purchase of four (4) ventilators at a total cost of \$177,757.00
2. Motion that the Board of Directors approve the FY 2022 Capital Budget Amendment in the amount of \$2,993,387.00.

COMMITTEE REPORTS

Quality Committee

Ms. Rupe 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

Mr. Jordan reported the Education Committee did not meet.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Physical Facilities and Properties Committee did not meet.

PROCESS AND QUALITY REPORT

No additional information was presented.

Hospital Attorney

Legal counsel had no report.

OTHER

Ms. Crooks posed a question regarding the opening of the Port Canaveral location. Mr. McAlpine noted the location will reopen on Thursday, November 4th.

Ms. Crooks asked if the New Physicians Memo could be distributed to other Boards affiliated with the hospital. Mr. Mikitarian agreed this memo could be distributed to the JPMF Board, NBMS Board and Space Coast Health Centers, Inc. Board.

Ms. Rupe asked if the Happenings could publish information on the status of the Health & Fitness Center. Mr. Mikitarian stated the previous press release could be reissued in the Happenings newsletter. He shared that much of the equipment from the Health & Fitness Center would be used at the existing location for the Orthopedic Center Rehab, and some at the new Health & Wellness location.

Ms. Sellers shared that The Gift of Light Celebration would be held on December 2, 2021.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:14 p.m.

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