

**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 on November 5, 2018 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

ACTION TAKEN: MOTION TO APPROVE THE SEPTEMBER 10, 2018 REGULAR MEETING, SEPTEMBER 10, 2018 FIRST PUBLIC HEARING, AND SEPTEMBER 24, 2018 SECOND PUBLIC HEARING MINUTES AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

Mr. Loftin introduced Sam and Patty. Patty addressed the Board of Directors describing Sam's journey and progress. Mr. Loftin explained our Patient and Family Advisory Council (PFAC) as a national best practice and informed the Board that Patty was our first member.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

Resignations - **For Information Only**

1. **Dr. William Near** – December 14, 2018

PUBLIC COMMENTS

There were no public comments regarding the revised consent agenda.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and after extensive discussion 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 FOLLOWING REVISED CONSENT AGENDA ITEMS:

A. Executive Committee

1. Recommend to the Board of Directors to approve the attached resolution as presented, related to the tentative approval of the District Bylaws.
2. Recommend to the Board of Directors to accept the CEO Compensation Report as written.

B. Finance Committee

1. Recommend to 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.

Budget and 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

Mr. Cole reported the Education Committee did not meet.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Committee did not meet.

PROCESS AND QUALITY REPORT

Mr. Mikitarian shared that he recently served on a panel for Mr. Loftin's Doctorate project. Mr. Mikitarian noted that Mr. Loftin did a fabulous job and was awarded with approval to receive his doctorate.

Mr. Mikitarian also informed the Board of a recent site visit from Tacchini Hospital in Brazil. The Tacchini Hospital representatives came to observe how PMC blends our facility with the high quality and safe care we provide. Mr. Mikitarian expressed his appreciation to Stella Felipe, Food and Nutrition Manager, for making herself available to translate for this site visit.

Hospital Attorney

Mr. Boyles shared with the Board and others in attendance that teen mental health has been very dear to his heart and expressed his appreciation to Dr. and Mrs. Mikitarian for their involvement in the Jess Parrish Medical Foundation Gala and addressing teen suicide. GrayRobinson, P.A. and Mr. and Mrs. Boyles are proud to have been the presenting sponsor for such a worthwhile cause.

OTHER

Mr. Cole extended his thanks to Mr. and Mrs. Boyles for their sponsorship and support of the Jess Parrish Medical Foundation Gala.

Ms. Wilson also extended her thanks to Mr. and Mrs. Boyles for their sponsorship and support. She shared that this was the most successful Gala to date, with over \$175,000 in net proceeds. She expressed her appreciation to those that sponsored, attended and volunteered.

CLOSING REMARKS

There were no closing remarks

OPEN FORUM FOR PUBLIC

No members of the public spoke.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:34 p.m.

Herman A. Cole, Jr.
Chairman