

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
BOARD OF DIRECTORS – REGULAR MEETING  
DRAFT**

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on October 3, 2016 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman  
Peggy Crooks  
Billie Fitzgerald  
Elizabeth Galfo, M.D.  
Robert L. Jordan, Jr., C.M.  
Jerry Noffel  
Stan Retz, CPA  
Ashok Shah, M.D

Member(s) Absent:

Maureen Rupe (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 4:30 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**

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 MINUTES OF SEPTEMBER 12, 2016, REGULAR AND FIRST PUBLIC HEARING, AS PRESENTED.***

**OPEN FORUM FOR PMC PHYSICIANS**

There were no physician comments.

**PUBLIC COMMENTS**

There was no public comments.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

**Leave of Absence**

Dr. McNeela's leave of absence effective September 1, 2016 was for information only, no action required.

**Resignations**

Resignations were noted for information only, no action required.

**PUBLIC COMMENTS**

There were no public comments regarding the consent agenda.

**CONSENT AGENDA**

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 FOLLOWING REVISED CONSENT AGENDA ITEMS:***

A. Finance Committee

1. Recommend to the Board of Directors to approve the purchase of the CT Dose Management Reporting and Tracking Software (Project #17.423.01) at a total cost not to exceed the budgeted amount of \$240,000
2. Recommend the Board of Directors approve the resolution adopting the financial assistance policy and collection policy.
3. Recommend the Board of Directors approve the resolution for adoption of the amended and restated 403(b) plan.
4. Recommend 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 including Home Health equipment as listed.

B. Executive Committee

1. Recommend approval of the Resolution of the Board of Directors of the North Brevard County Hospital District regarding consideration and approval of minutes of the Board of Directors and its Committees (“Resolution”) as presented.
2. Recommend approval of the Resolution of the Board of Directors of the North Brevard County Hospital District approving the First Amendment to the Chief Executive Officer Employment Agreement as presented.

**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 and on the consent agenda.

**Executive Committee**

Mr. Jordan reported all items were covered during the meeting and on the consent agenda.

**Educational, Governmental and Community Relations Committee**

Ms. Fitzgerald 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**

No additional information was presented.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

No other business was discussed.

**CLOSING REMARKS**

Mr. Cole noted that the recent Dude Looks Like A Lady event benefiting the Women's Center raised over \$200,000.

Mr. Cole noted that Health Living Festival at the Moore Cultural Complex on Saturday, October 8<sup>th</sup>.

Mr. Cole noted he was being inducted into the Military Hall of Fame at Tuskegee University.

**OPEN FORUM FOR PUBLIC**

There were no public comments made.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 4:35 p.m.

Herman A. Cole, Jr.  
Chairman