

**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 October 1, 2018 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

Member(s) Absent:

Billie Fitzgerald (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 4:01 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 AUGUST 6, 2018 MINUTES AS PRESENTED.***

**OPEN FORUM FOR PMC PHYSICIANS**

Dr. Bhalani gave a presentation on the Doctor's Goodwill Foundation and their efforts in combating opioid abuse and addiction in Brevard County. Copies of the PowerPoint slides presented are appended to the file copy of these minutes.

**PUBLIC COMMENTS**

There were no public comments.

**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. Fidelis Ikwueme** (Hospitalist)- September 2018
2. **Augusto Cianciabella, PA-C** (Surgery) September 11, 2018
3. **Dr. Ravi Rao** (Medicine/Cardiology)- October 18, 2018
4. **Ethel Holder, PA-C** (Emergency)- November 26, 2018

**PUBLIC COMMENTS**

There were no public comments.

### **CONSENT AGENDA**

Discussion ensued regarding the consent agenda, and after extensive discussion the following motion was made by Dr. Shah, seconded by Ms. Crooks 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 that the Parrish Employee Hardship Fund be renamed to the Nathaniel Pilate Employee Assistance Fund and related documentation be updated accordingly.

### **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**

No additional information was presented.

#### **Hospital Attorney**

Legal counsel had no report.

**OTHER**

There was no other business brought before the Board.

**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 4:23 p.m.

Herman A. Cole, Jr.  
Chairman