



MEMORANDUM

To: Board of Directors

Cc: Bill Boyles, Esquire
Ramesh Patel, M.D.

From: George Mikitarian
President/CEO

Subject: Board/Committee Meetings – October 4, 2021

Date: September 30, 2021

The Ad Hoc Credentials Review Committee will meet at 11:30 a.m. where the Committee will review credentialing and privileging files as they relate to medical staff appointment/reappointment.

The Quality Committee will convene at 12:00 p.m., which will be followed by the Finance Committee, and then Executive Committee meetings.

The Board of Directors will meet in executive session no earlier than 1:30 p.m. Following the Board of Directors Executive Session, the Education Committee and Board of Directors regularly scheduled meeting will be held immediately following, however no earlier than 2:00 p.m.

The Planning Committee meeting has been canceled.

QUALITY COMMITTEE

Elizabeth Galfó, M.D.

Robert L. Jordan, Jr., C.M. (ex-officio)

Peggy Crooks

Billie Fitzgerald

Herman A. Cole, Jr.

Jerry Noffel

Stan Retz, CPA

Maureen Rupe

Ashok Shah, M.D.

Ramesh Patel, M.D., President/Medical Staff

Jeram Chapla, M.D., Designee

Greg Cuculino, M.D.

Christopher Manion, M.D., Designee

Kiran Modi, M.D., Designee

George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, OCTOBER 4, 2021
12:00 P.M.
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the August 2, 2021 meeting.

II. Vision Statement

III. Public Comment

IV. My Story

V. Care Transitions, Integrated Care, Outcomes

VI. Other

VII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE QUALITY COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110. THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE**

A regular meeting of the Quality Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on August 2, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present.

Elizabeth Galfo, M.D., Chairperson
Maureen Rupe, Vice Chairperson (via telephone)
Herman A. Cole, Jr.,
Ashok Shah, M.D.
Jerry Noffel
Billie Fitzgerald
Robert L. Jordan, Jr., C.M.
Peggy Crooks
Stan Retz, CPA
Ramesh Patel, M.D., President/Medical Staff
George Mikitarian (non-voting)

Members absent:
Christopher Manion, M.D. (excused)
Gregory Cuculino M.D. (excused)
Jeram Chapla, M.D. (excused)
Kiran Modi, M.D. (excused)

CALL TO ORDER

Dr. Galfo called the meeting to order at 2:02 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (10 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: APPROVE THE MAY 3, 2021 MEETING MINUTES, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (10 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: APPROVE THE JUNE 7, 2021 MEETING MINUTES, AS PRESENTED.

PUBLIC COMMENTS

There were no public comments.

COVID 19 UPDATE

Mr. Loftin shared the recent surge in COVID cases compared to cases this time last year, noting a steady increase. Mr. Loftin noted the increased use of supplies due to the surge, adding PMC maintains a steady adequate supply on hand.

Ms. Sellers shared the difficulties experienced regarding recruitment, adding that all hospital systems are experiencing similar issues and are in competition for traveling nurses.

Mr. Jordan stated he feels that the community should be aware of the seriousness of the issues that the hospital is facing.

Dr. Dienst provided a brief overview of the Delta Variant Corona Virus.

Mr. Bailey updated the committee on the financial impacts, noting that all elective procedures have been suspended for the time being.

Mr. Mikitarian shared that he has contacted AHCA and FHA in regards to diverting patients in the event we reach capacity. Mr. Mikitarian also reviewed the incentive programs in place for employees working beyond their normal shift.

Ms. Sellers shared that PMC is considering the next step recommended which will be weekly testing for non-vaccinated employees as the vaccine is not mandatory at this time.

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Jordan and approved (10 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO EXPRESS SUPPORT FOR THE ACTIONS TAKEN BY MANAGEMENT REGARDING THE COVID CRISIS.

OTHER

There was no other business brought before the committee.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:52 p.m.

Elizabeth Galfo, M.D.
Chairperson



BOARD OF DIRECTORS
QUALITY COMMITTEE PRESENTATION

Healing Families – Healing Communities®

parrishmed.com

October 2021 Quality Agenda

1. Approval of Minutes
2. Vision Statement
3. Public Comment
4. My Story
5. Care Transitions, Readmissions, Outcomes
6. Executive Session

Quality Committee Vision Statement

“Assure affordable access to safe, high quality patient care to the communities we serve.”

My Story

Care Navigation

Care navigation

Why

The Institute of Medicine has remarked that **care coordination** “has the potential to improve effectiveness, safety and efficiency of the American health **care** system”² and can result in higher survival rates, fewer emergency department visits, and lower medication costs.

Care navigation

AHRQ

deliberately organizing patient care activities and sharing information among all of the participants concerned with a patient's care to achieve safer and more effective care.

This means that the patient's needs and preferences are known ahead of time and communicated at the right time to the right people, and that this information is used to provide safe, appropriate, and effective care to the patient.

Care navigation

AHRQ

Examples of broad care coordination approaches include:

- Teamwork
- Care management
- Medication management
- Health information technology
- Patient-centered medical home

Care navigation

AHRQ

Examples of specific care coordination activities include:

- Establishing accountability and agreeing on responsibility
- Communicating/sharing knowledge
- Helping with transitions of care
- Assessing patient needs and goals
- Creating a proactive care plan
- Monitoring and follow-up, including responding to changes in patients' needs
- Supporting patients' self-management goals
- Linking to community resources
- Working to align resources with patient and population needs

Health Services Advisory Group (HSAG)

Five Key Areas Known to Reduce Avoidable Readmissions

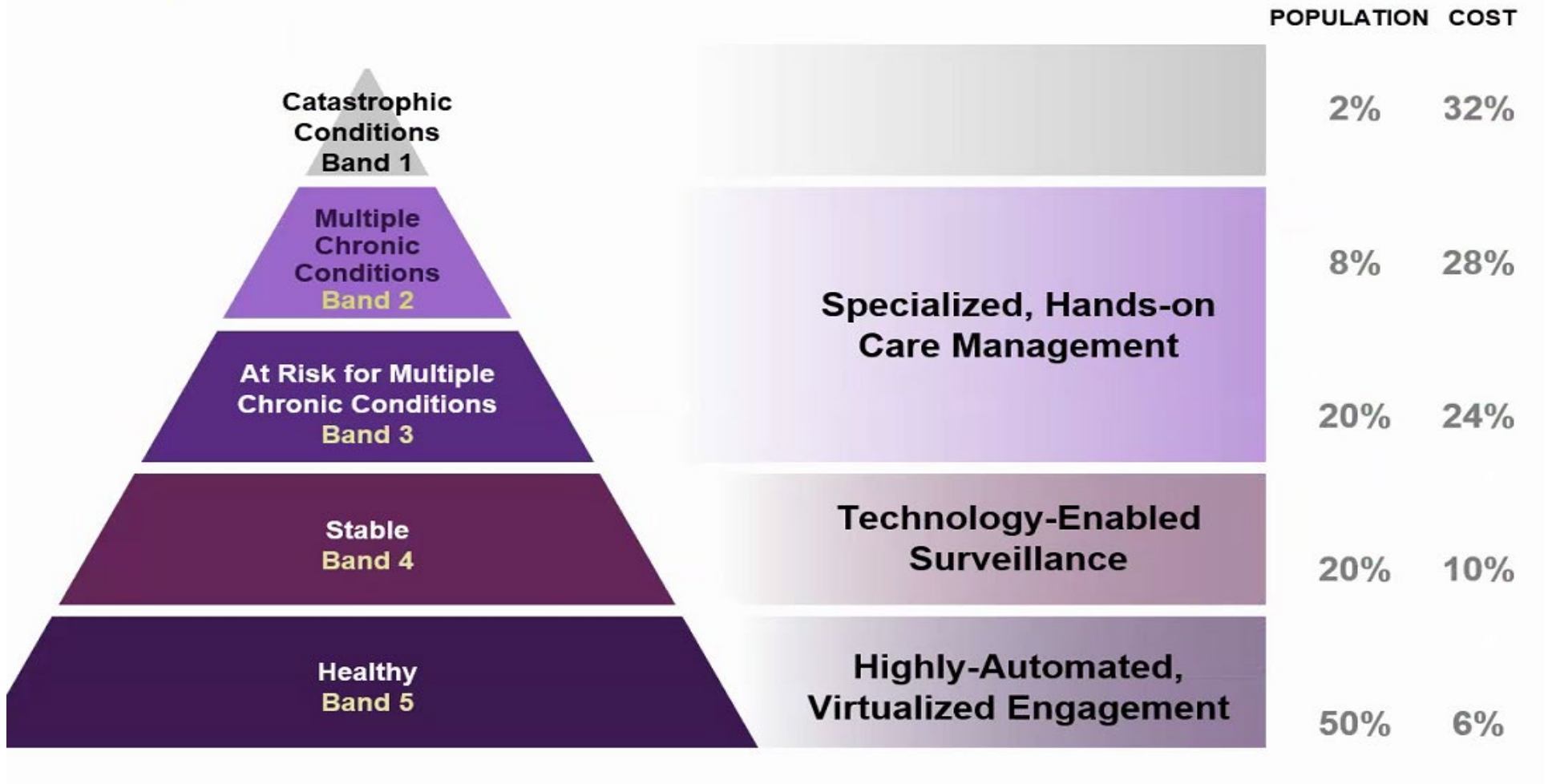
1. Comprehensive discharge planning
2. Medication management
3. Patient and family engagement
4. Transition care support
5. Transition communications

Health Services Advisory Group (HSAG)

Typical Failures in Discharge Planning

- No follow-up appointment scheduled or not knowing who to follow up with when there are multiple providers.
- No follow-up phone call from the discharging organization within the first few days after discharge
- Follow-up is seen as solely the responsibility of the patient.
- Patient inability to keep follow-up appointments because of illness, financial limitations, or transportation issues.
- Lack of an emergency plan, including telephone number the patient should call first.
- Lack of referral to community resources that can address social determinants of health.

Stratify and Identify Populations for Targeted Care Management



Care navigation

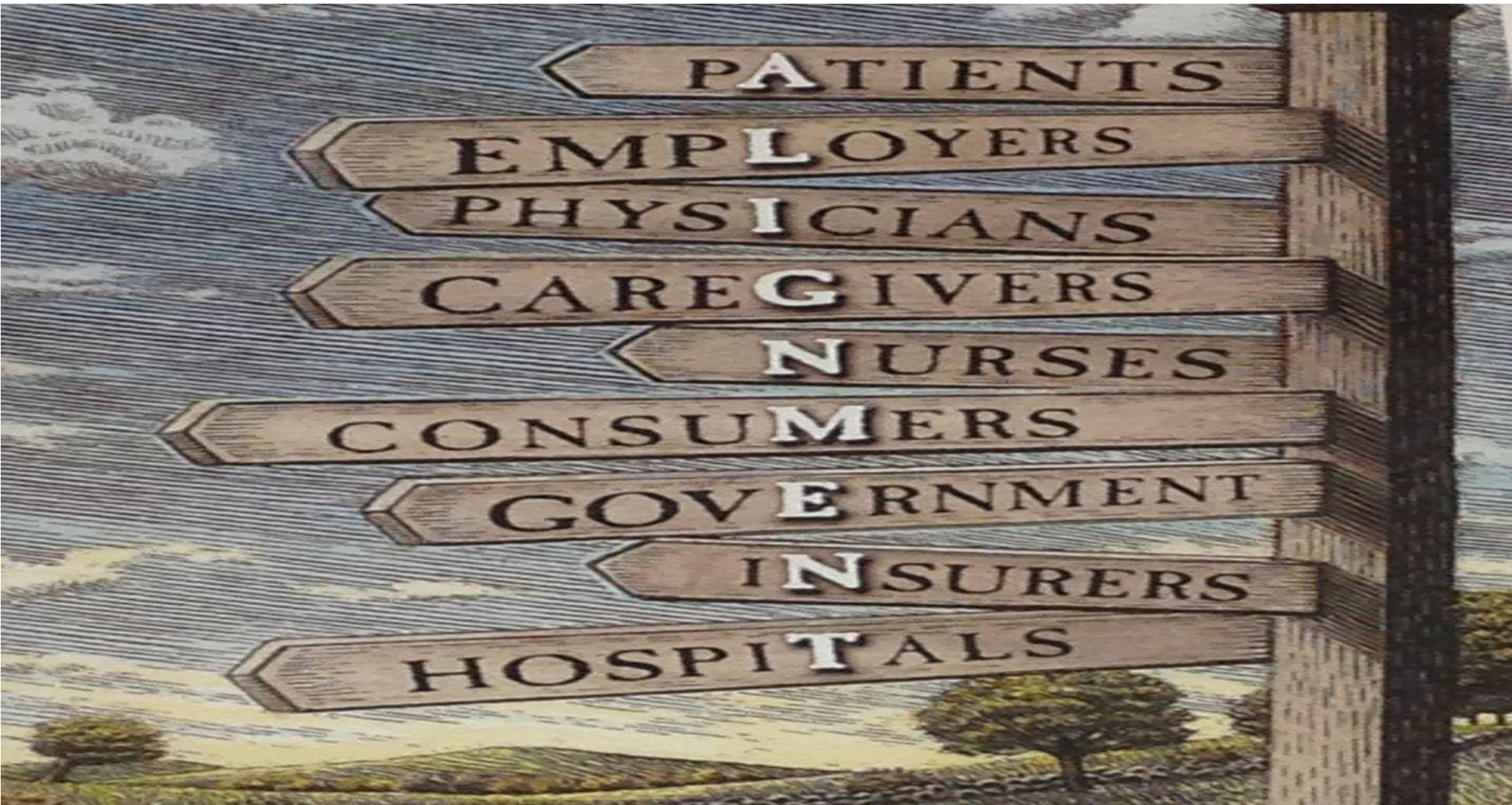
Goals

- Right care
- Right person
- Right time
- Right cost

Care navigation

Outcomes

- Hospital Readmissions Reduction Program (HRRP)
- Hospital Star Ratings
- CMS Public Reporting
- IBM Watson Top 100
- HEDIS – gaps in care
- TJC Integrated Care
- Patient Centered Medical Home (PCMH)



Source: Massachusetts Hospital Association; 2015

Parrish Care Navigation

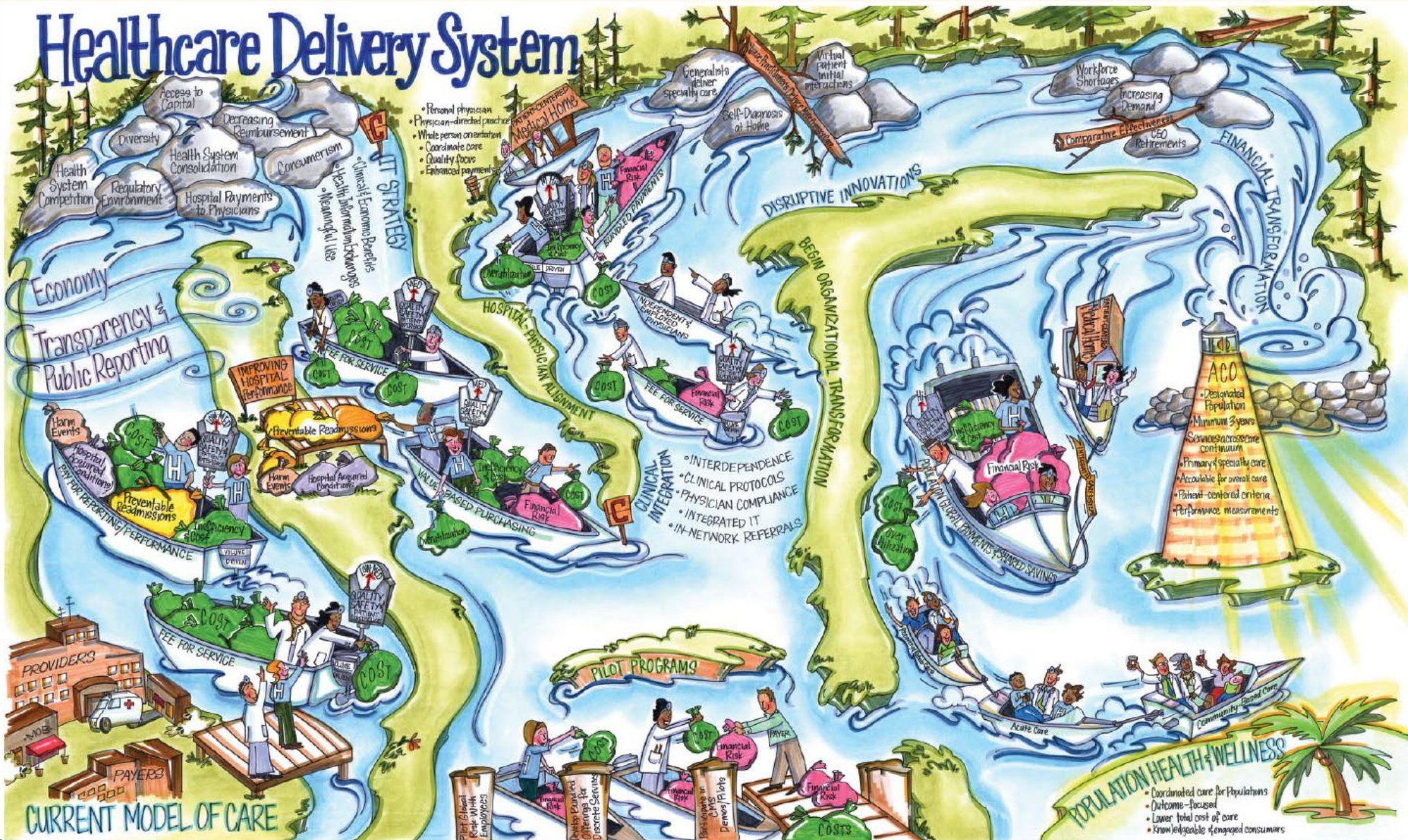
Kristina Weaver, Director of Care Transitions

Parrish care navigation

Goals

- Link persons and families to primary care services, specialist care, and community-based health and social services
- Provide holistic person-centered care
- Identify and resolve barriers to care.

Healthcare Delivery System



PARRISH
MEDICAL CENTER
PARRISH HEALTHCARE

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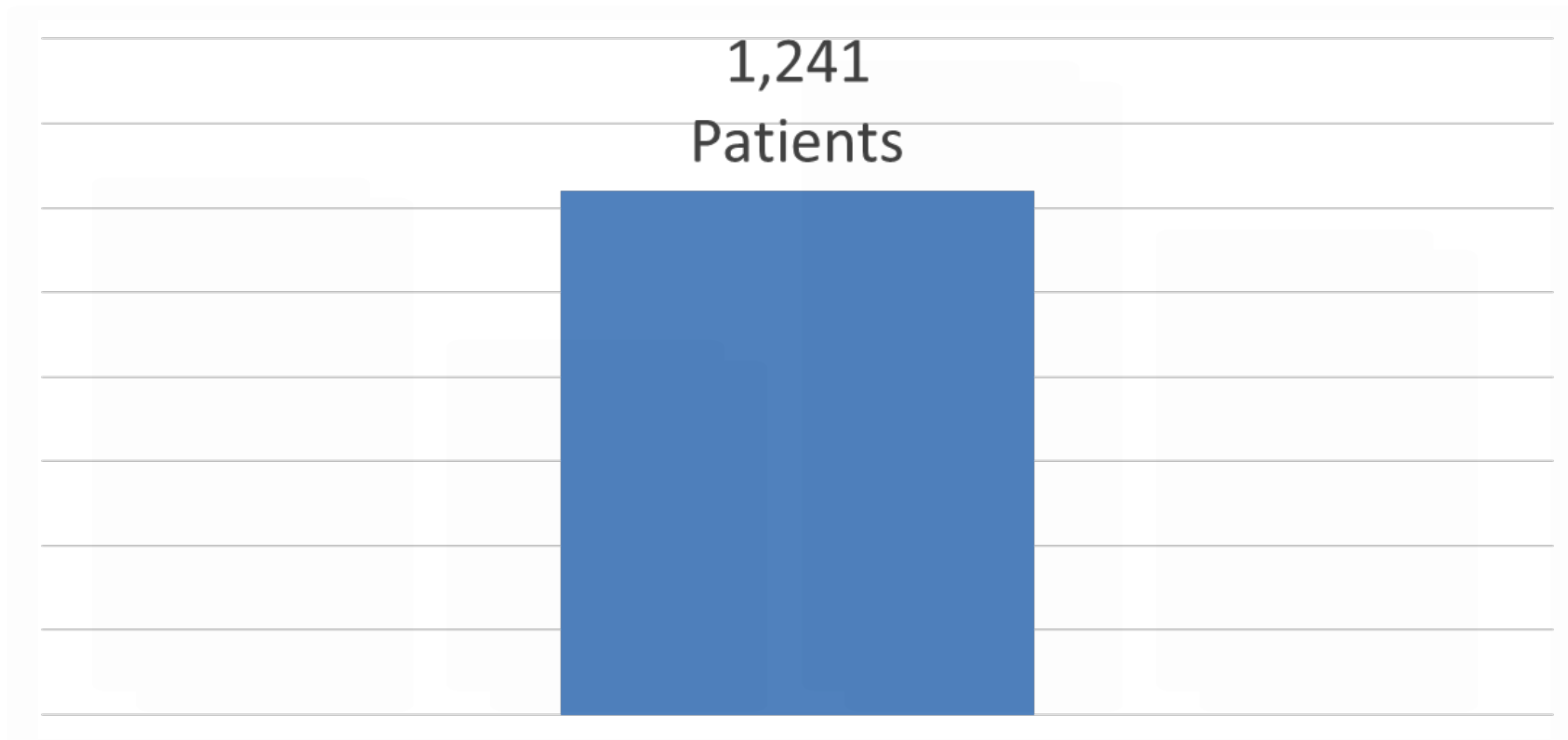
Parrish care navigation program team

Focus on Body-Wellness-Mind

- Behavioral Health Navigator + Peer Recover Specialist
- Diabetes Navigator
- Respiratory Disease Navigator
- Cardiac and Stroke Navigator
- High Risk Care Coordinator
- Cancer Navigator
- Community Care Coordinator Focused on Prevention

Lives touched

*How many lives has the care navigation team helped coordinate care for in **1** year?*



Respiratory Navigator focused on Covid-19

*Efforts to optimize hospital utilization and improve patient outcomes
(August 1st- September 1st)*

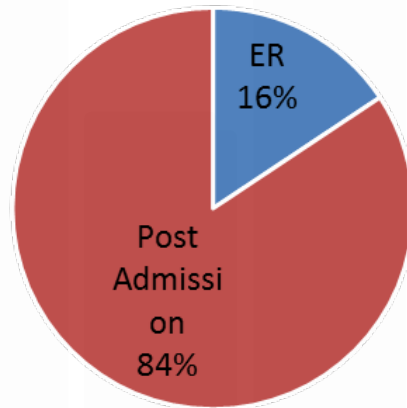
Covid Recovery Program
Patients Aug 1st- Sept 29th

144



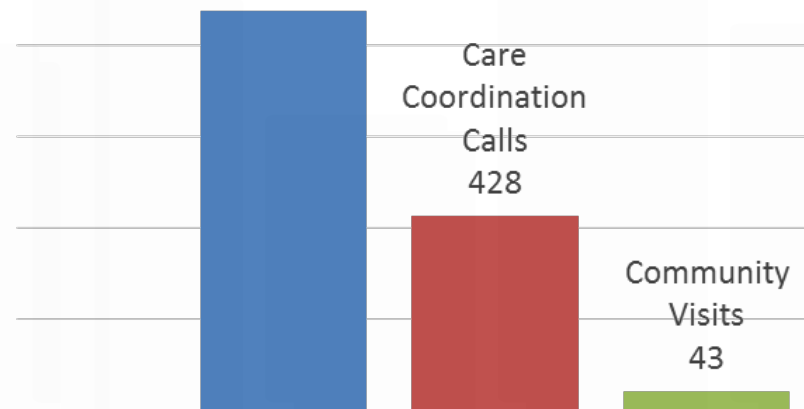
Enrolled

Covid Recovery Patients Referral
Source



Covid-19 Care Coordination Events
Assessments

878



Community Health Partnerships

The Community Health Partnership represents over 300 social service agencies. The members bring together the most comprehensive group of social service, government and education organizations in the area with the purpose of identifying, prioritizing and working collaboratively to address community needs and issues that impact health. The Community Health Partners will focus on healthy behaviors and access to care with a targeted focus provided by the Community Health Needs assessment.

Community Health Partnership initiatives

Mental Health and Addiction

- Access to care for mental health and addiction
- Peer recovery partnerships
- Partnership with 211 for suicide prevention
- Medication assisted therapy access
- Youth Mental Health awareness and access
- Alcoholism risk reduction and treatment

Chronic condition prevention and management

- Community education/ Faith based nursing groups
- Hypertension/ Diabetes prevention strategies
- Mobile PAD assessments
- Community Tobacco use
- Access to respiratory care

Physical activity, weight and nutrition

- Childhood and adolescents obesity
- Physical Activity
- Nutrition education
- Adult obesity
- Access to healthy foods

Access to care

- Access to care for primary care/ Health services
- Employer groups access to care navigation
- Faith based access to care education
- 211 collaboration/ partnership for underinsured
- Parrish Health Network Navigation

Healing Families— Healing Communities®

- Community Health Risk Assessments
- Primary care chronic care management and remote patient monitoring support
- Cancer education and mobile cancer screenings
- Diabetes education and mobile diabetes screenings
- Mobile spirometry “Lung Age” screenings
- Mental health and addiction awareness, resource education, sources of strength partnership

Readmission Focus

Hospital Readmissions Reduction Program (HRRP)

Background and definitions

HRRP

- Medicare value-based purchasing program that reduces payments to hospitals with excess readmissions
- encourages hospitals to improve communication and care coordination to better engage patients and caregivers in post-discharge planning

HRRP

Measures

- AMI (acute myocardial infarction)
- HF (heart failure)
- Pneumonia
- COPD (chronic obstructive pulmonary disease)
- THA/TKA (total hip and/or total knee arthroplasty)
- CABG (coronary artery bypass graft) surgery

HRRP

Rolling 3 years of data

- FY 16 Jul 1, 2011 - Jun 30, 2014
- FY 17 Jul 1, 2012 - Jun 30, 2015
- FY 18 Jul 1, 2013 - Jun 30, 2016
- FY 19 Jul 1, 2014 - Jun 30, 2017
- FY 20 Jul 1, 2015 - Jun 30, 2018
- FY 21 Jul 1, 2016 - Jun 30, 2019
- FY 22 Jul 1, 2017 - Dec 01, 2019



HRRP

Definitions

predicted readmission rate

- number of 30-day readmissions predicted for a hospital based on the **individual** hospital's performance given its observed case mix and its estimated effect on readmissions

expected readmission rate

- number of 30-day readmissions expected for a hospital based on the **average** hospital performance given the average hospital's case mix and the average hospital effect

HRRP

Definitions

excess readmission ratio (ERR)

- measure of a hospital's relative performance.
 - If a hospital performs better than an average hospital that admitted similar patients its ERR will be less than 1.0.
 - If a hospital performs worse than average, its ERR will be greater than 1.0.

HRRP

Measure facts - inclusion

An index admission is the hospitalization to which the readmission outcome is attributed:

- principal discharge diagnosis of AMI, COPD, HF, TKA/THA or pneumonia for each respective measure
- enrolled in Medicare Fee-For-Service Part A and Part B for the 12 months prior to the date of the index admission and Part A during the index admission
- aged 65 or over
- discharged alive from a non-federal short-term acute care hospital or VA
- not transferred to another acute care facility.

HRRP

Measure facts - exclusion

The readmission measures exclude index admissions for patients:

- without at least 30 days of post-discharge enrollment in Medicare FFS
- discharged against medical advice
- admitted and discharged on the same day
- planned readmissions (specific list)

HRRP

Transfer patients

When patients are transferred between acute care hospitals, the outcome is attributed to the hospital that:

ADMITTED the patient for the index hospitalization



For the following measures:

- AMI mortality
- AMI payment
- COPD mortality
- HF mortality
- HF payment
- Pneumonia mortality
- Pneumonia payment
- Stroke mortality

DISCHARGED the patient to the non-acute care setting



For the following measures:

- AMI EDAC
- AMI readmission
- COPD readmission
- HF EDAC
- HF readmission
- Hospital-wide readmission
- Pneumonia readmission
- Stroke readmission

HRRP

21st Century Cures Act

The Cures Act changed the way payment reductions are calculated for hospitals.

- from FY 2013 to FY 2018, CMS used a **non-stratified methodology** to assess hospital performance
- beginning in FY 2019, CMS used a **stratified methodology**. assesses a hospitals' performance relative to that of other hospitals, specifically those with a similar proportion of stays for patients who are **dual eligible** for Medicare and full Medicaid benefits

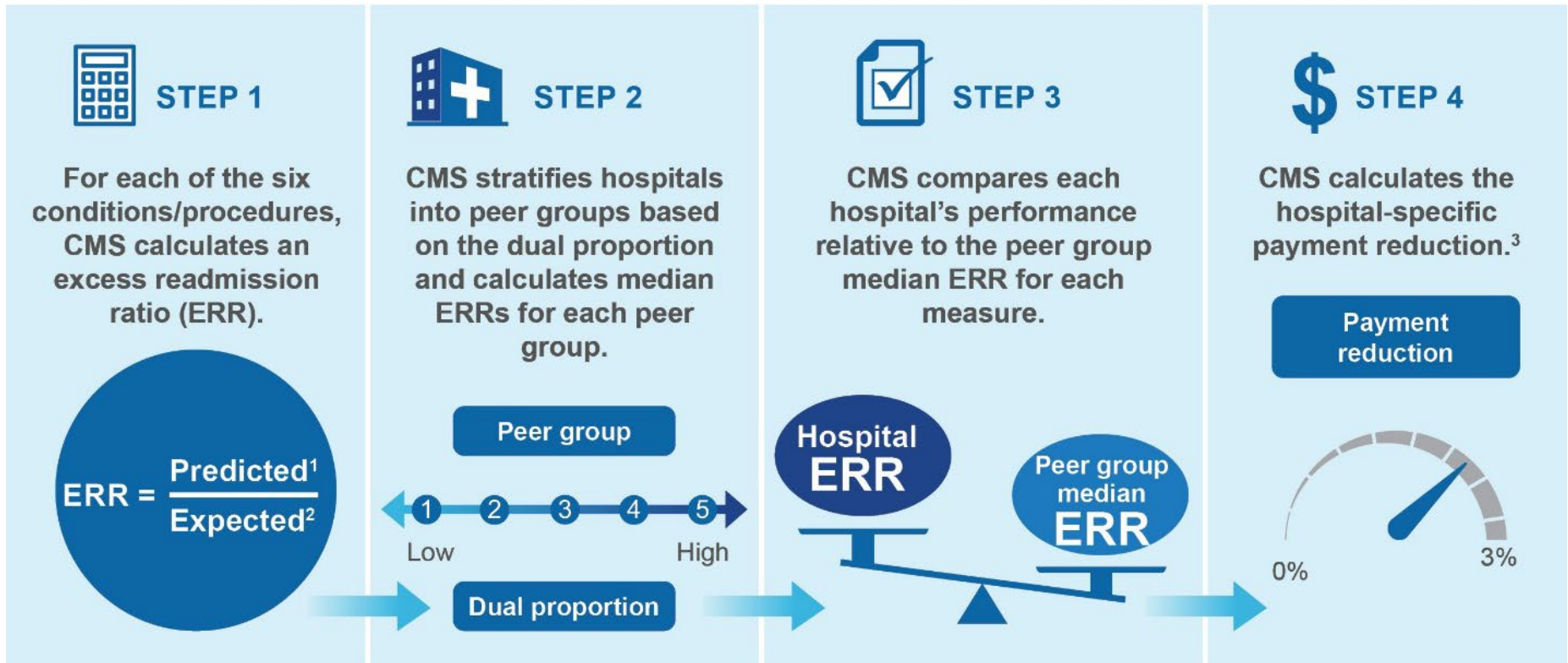
Under the stratified methodology, the formula for the payment adjustment factor (PAF) is:

$$1 - \min \left\{ 0.03, \sum_{dx} \frac{NM * Payment(dx) * \max\{ERR(dx) - Peer\ group\ median\ ERR(dx), 0\}}{All\ payments} \right\}$$

Where *dx* is one of the six measures (i.e., Acute Myocardial Infarction [AMI], Chronic Obstructive Pulmonary Disease [COPD], Heart Failure [HF], Pneumonia, Coronary Artery Bypass Graft [CABG] Surgery, and Elective Primary Total Hip Arthroplasty and/or Total Knee Arthroplasty [THA/TKA]). *Payments* are base operating diagnosis-related group (DRG) payments, *ERR* is the measure of excess readmissions, and *NM* is a neutrality modifier that maintains budget neutrality with the non-stratified methodology.

HRRP

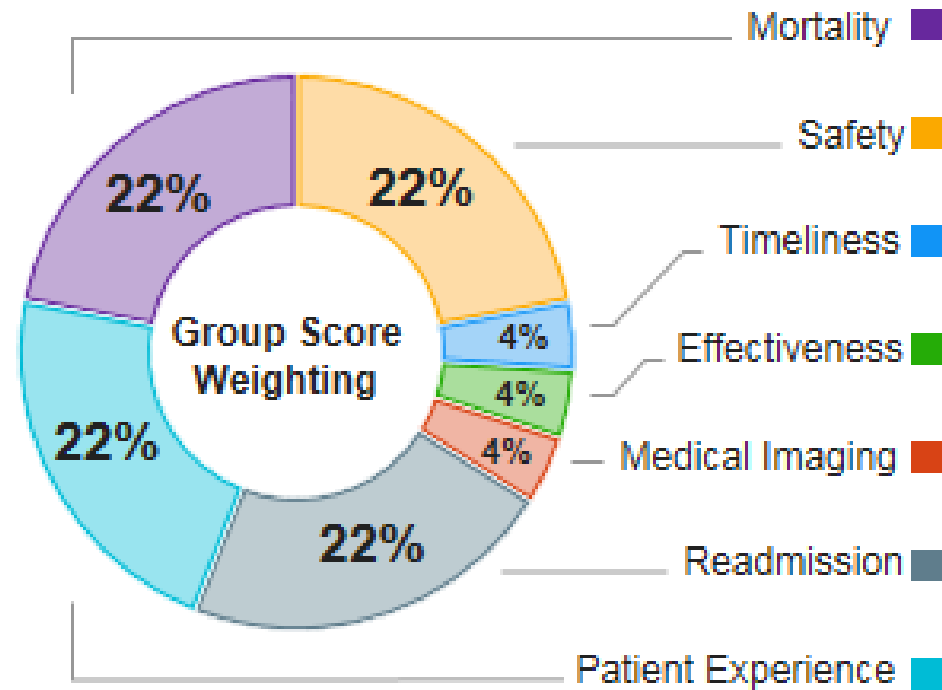
Calculation



HRRP

Other programs

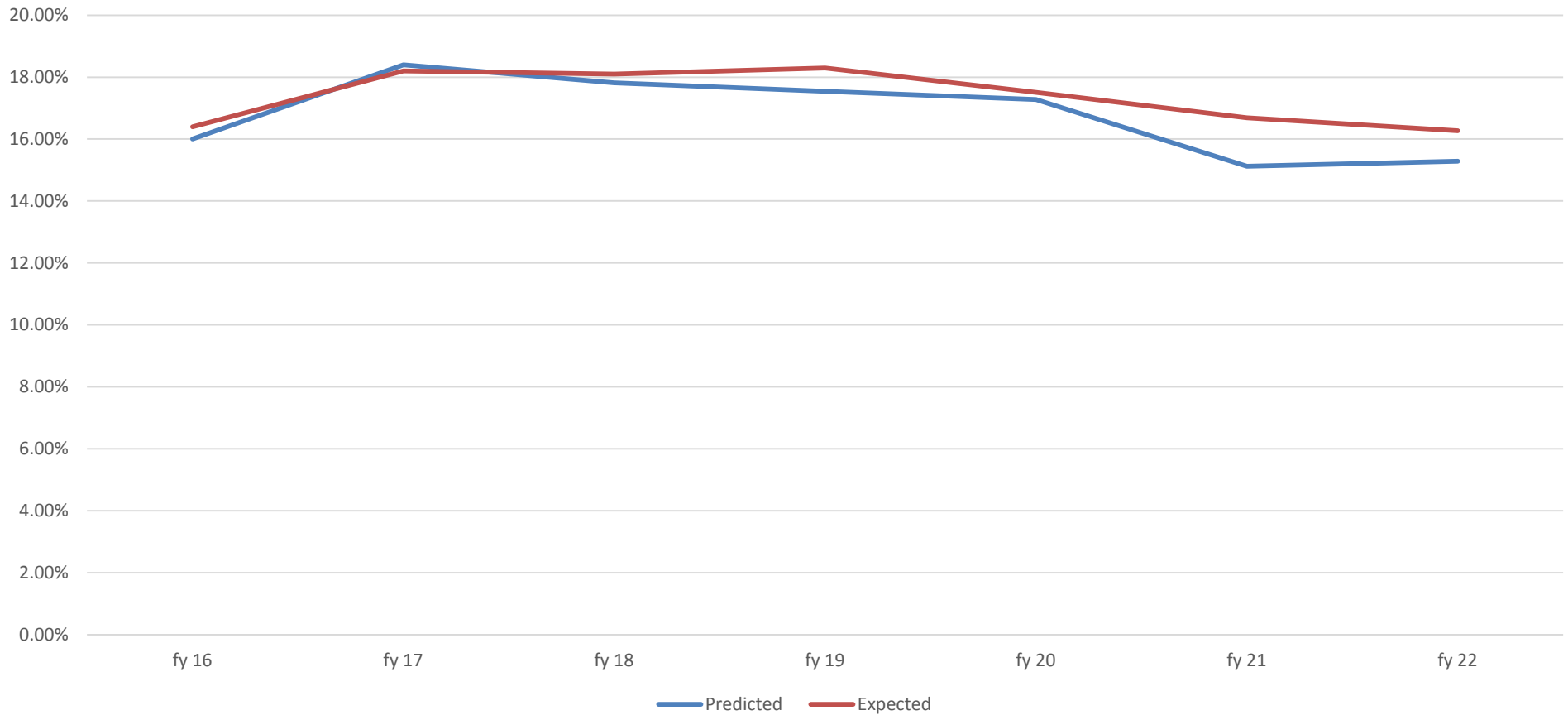
CMS Star Ratings



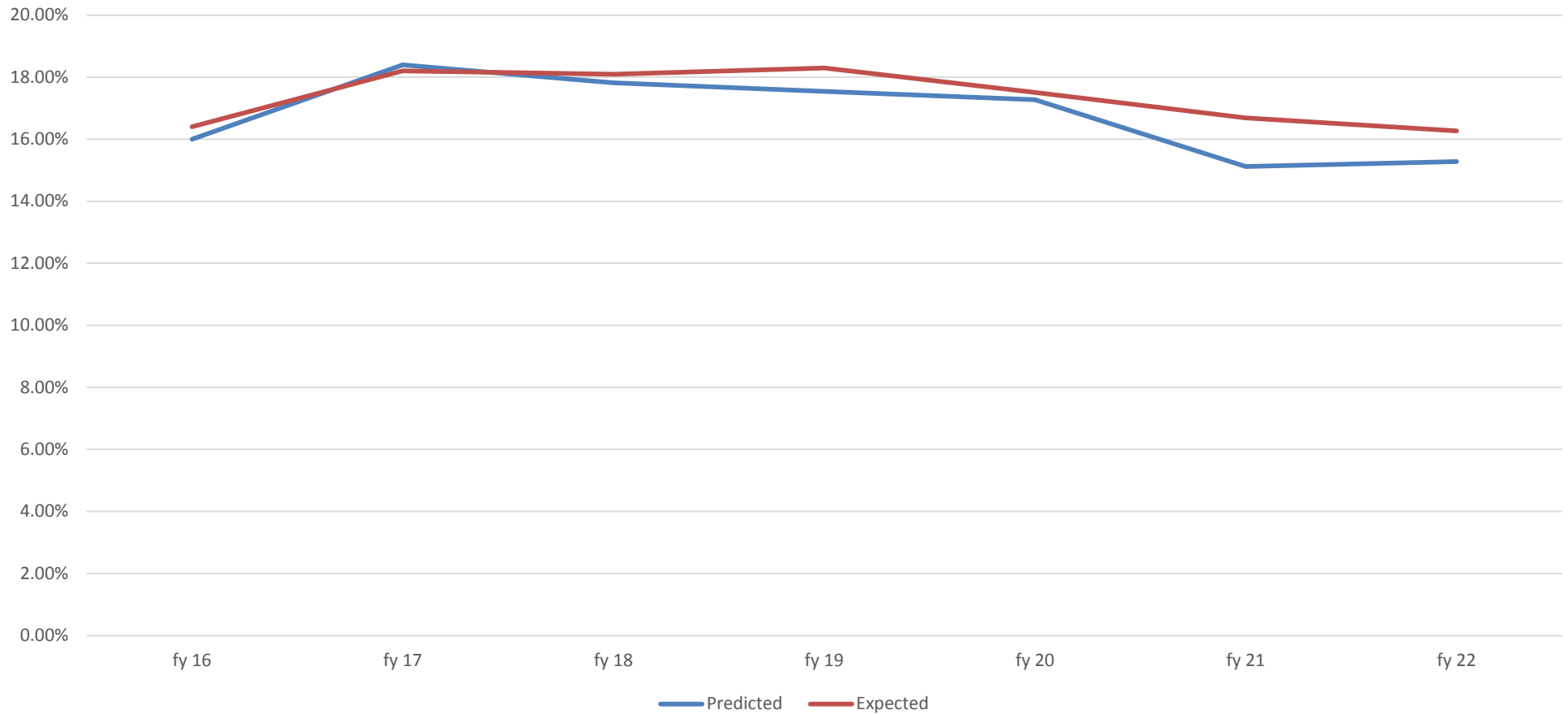
Hospital Readmissions Reduction Program (HRRP)

Parrish Performance

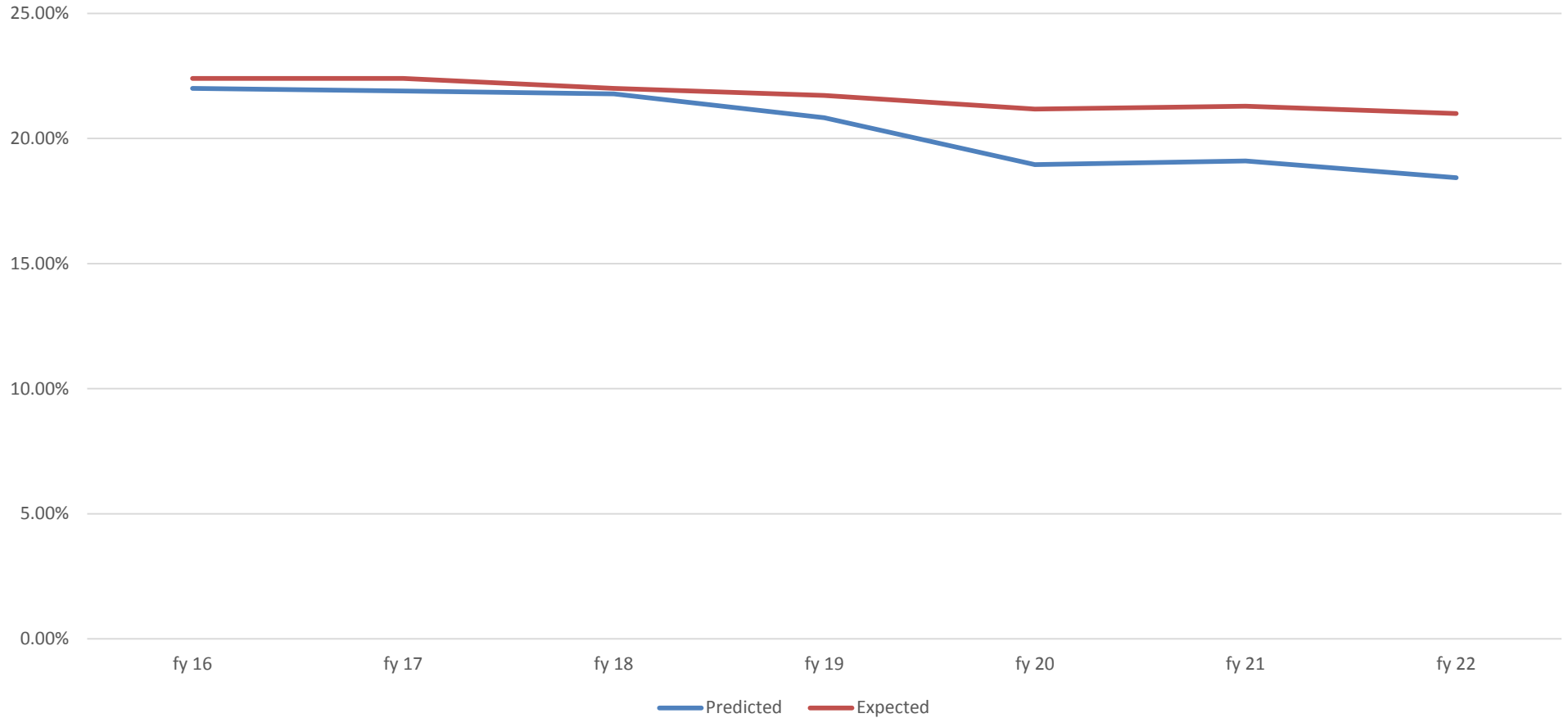
AMI 30 day readmissions



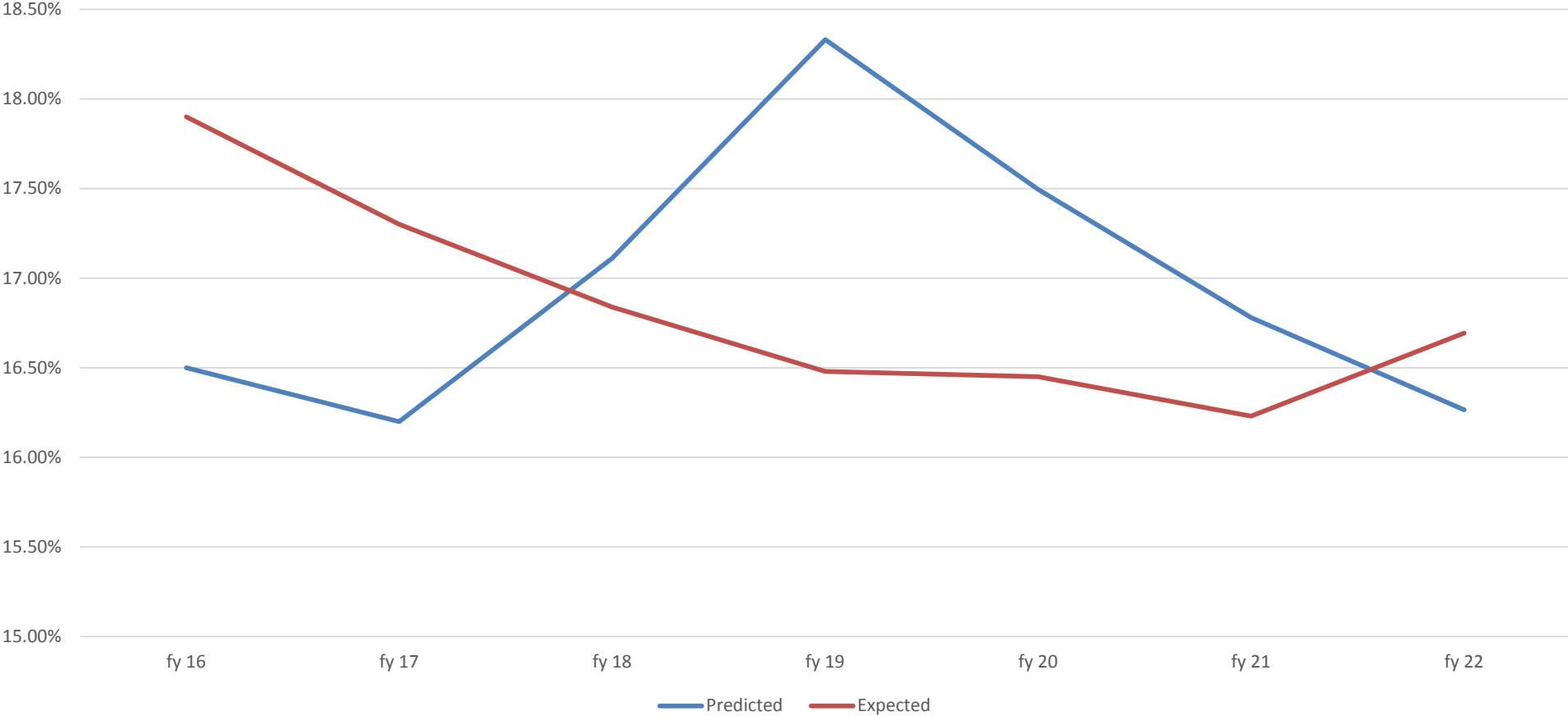
COPD 30 day readmissions



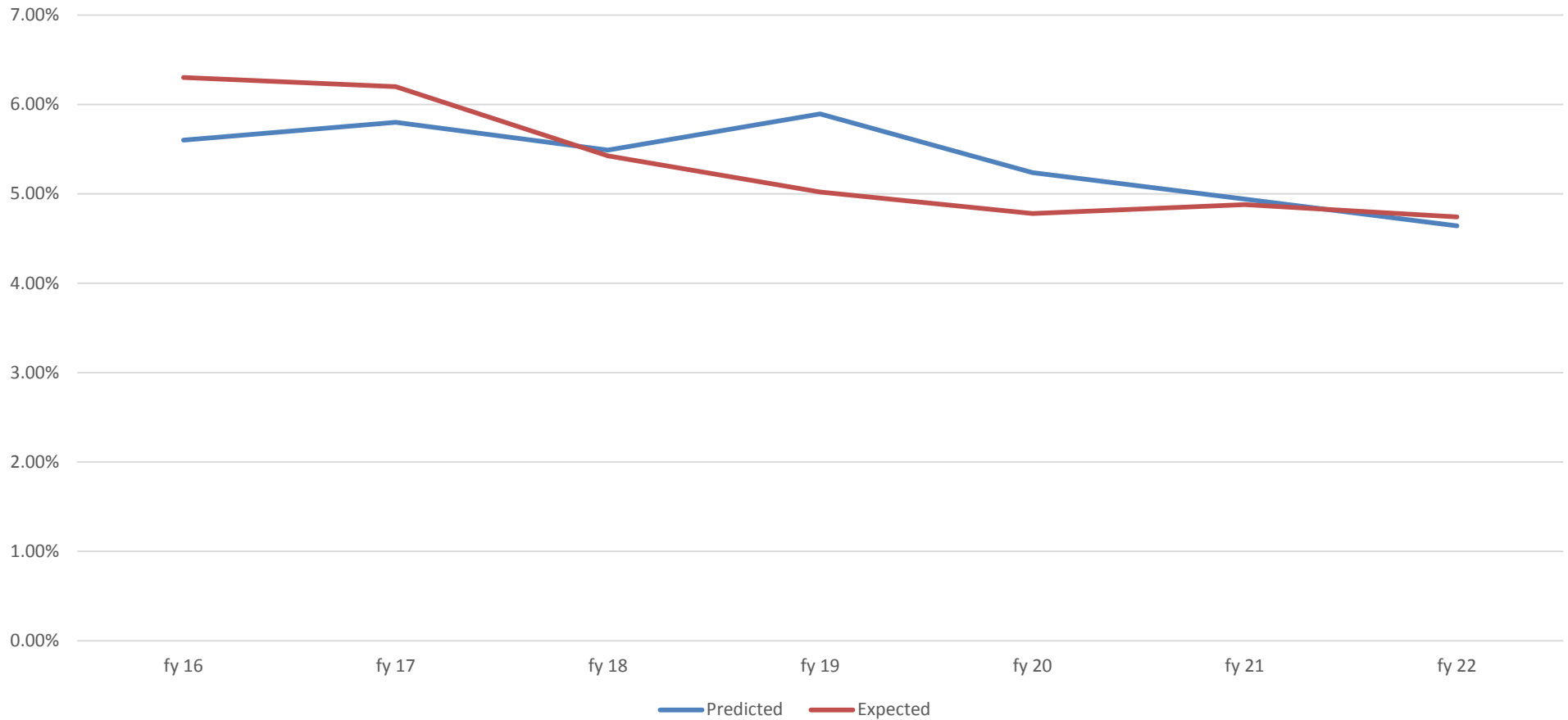
HF 30 day readmissions



Pneumonia 30 day readmissions



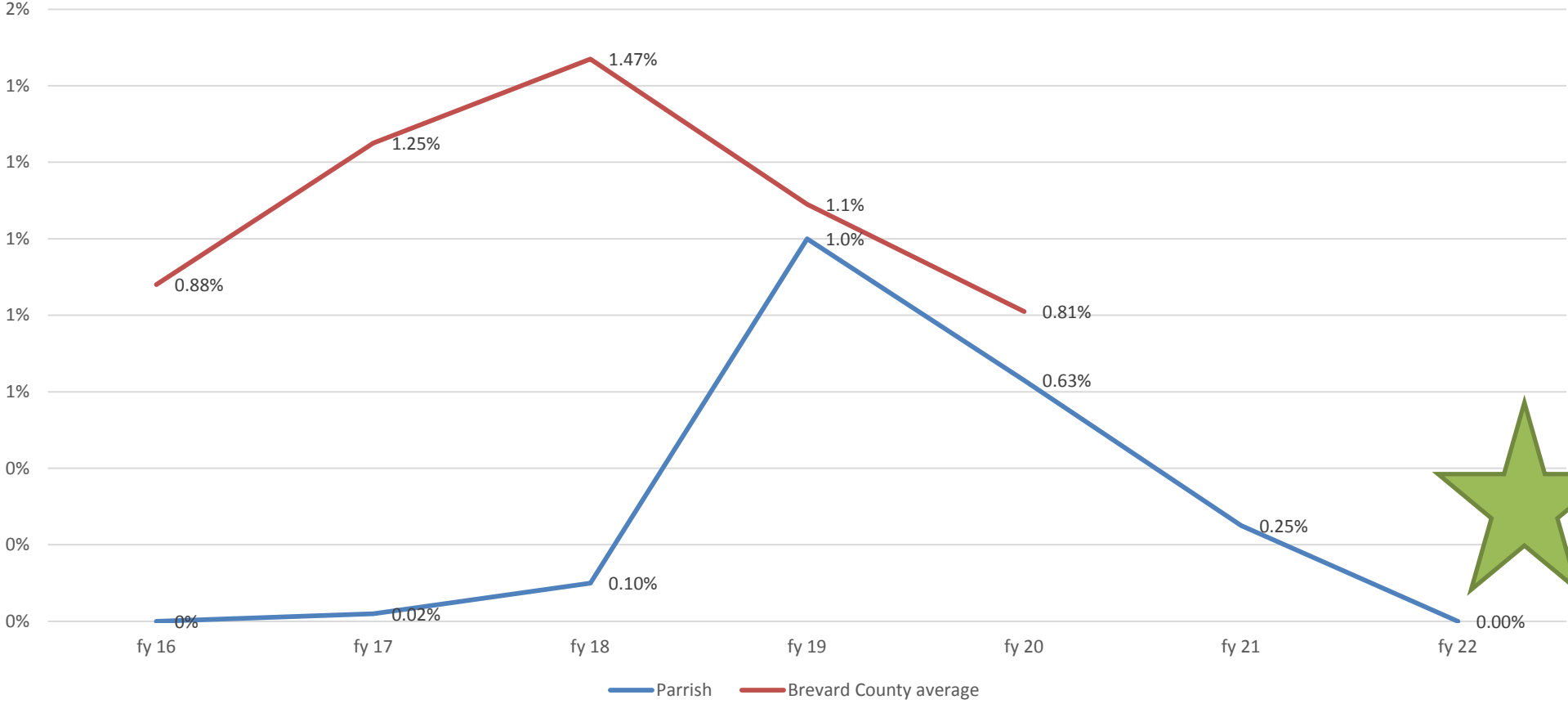
TKA/THA 30 day readmissions



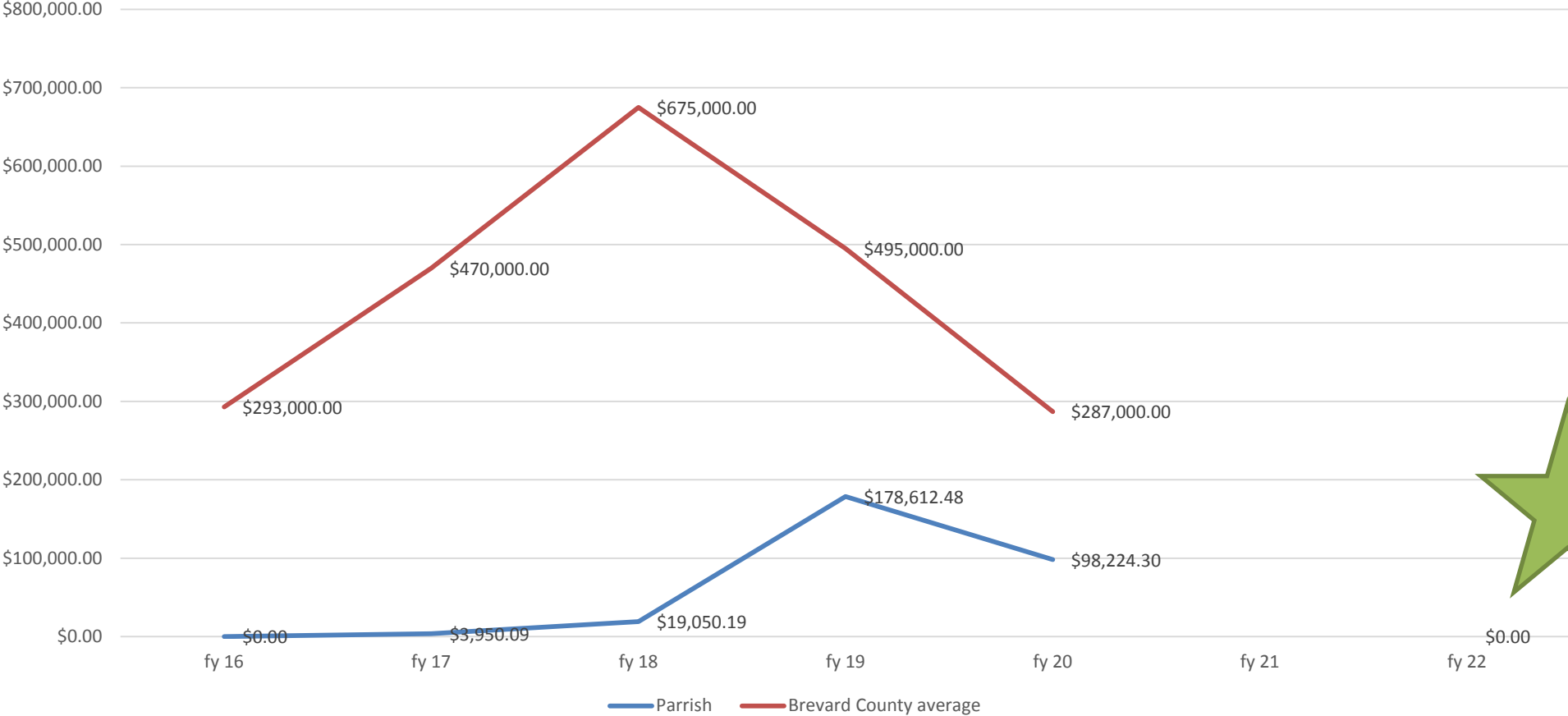
Hospital Readmissions Reduction Program (HRRP)

Outcomes impact

Payment reduction percent



Payment reduction dollars



Questions?

FINANCE COMMITTEE

Peggy Crooks, Chairperson

Stan Retz, CPA, Vice Chairperson

Robert L. Jordan, Jr., C.M., (ex-officio)

Herman A. Cole, Jr.

Jerry Noffel

Christopher Manion, M.D.

George Mikitarian, President/CEO (non-voting)

Ramesh Patel, M.D., President/Medical Staff

**TENTATIVE AGENDA
FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, OCTOBER 04, 2021
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)**

CALL TO ORDER

- I. Public Comments
- II. Review and approve minutes of (August 02, 2021)

Motion: To recommend approval of the August 02, 2021 minutes as presented.

- III. Financial Review – Mr. Bailey

- IV. Disposal

Motion: To 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.

- V. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE FINANCE COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS FINANCE COMMITTEE. TO THAT EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS FINANCE COMMITTEE AND THE NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
FINANCE COMMITTEE**

A regular meeting of the Budget and Finance Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on August 2, 2021 in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Peggy Crooks, Chairperson
Stan Retz, Vice Chairperson
Robert Jordan, Jr., C.M.
Herman A. Cole, Jr.
Jerry Noffel
Ramesh Patel, M.D.
George Mikitarian (non-voting)

Member(s) Absent:

Christopher Manion, M.D. (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

Ms. Crooks called the meeting to order at 2:53 p.m.

PUBLIC COMMENTS

There were no public comments.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan seconded by Mr. Retz and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS APPROVE THE MAY 3, 2021 MEETING MINUTES, AS PRESENTED.

Discussion ensued and the following motion was made by Mr. Jordan seconded by Mr. Cole and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION THAT THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS APPROVE THE JUNE 7, 2021 MEETING MINUTES, AS PRESENTED.

FINANCIAL REVIEW

Mr. Bailey summarized the June 2021 financial statements and year to date financial performance of the Health System.

REGIONS BANK LINE OF CREDIT

Mr. Bailey summarized the memorandum contained in the packet regarding the Regions Bank line of credit. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH BREVARD COUNTY HOSPITAL DISTRICT AUTHORIZING SHORT-TERM BORROWING IN THE FORM OF A REVOLVING LINE OF CREDIT WITH REGIONS BANK, AN ALABAMA BANKING CORPORATION, APPROVING THE FORM OF DOCUMENTS FOR SUCH LINE OF CREDIT AS PRESENTED; AND DESIGNATING AUTHORIZED SIGNERS FOR REVOLVING LINE OF CREDIT DOCUMENTS IN SUBSTANTIALLY THE FORM AS PRESENTED.

FY 2022 MAJOR BUDGET VOLUME ASSUMPTIONS

Mr. Bailey summarized the memorandum as presented relative to the FY 2022 Major Budget Volume Assumptions. Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Retz and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE FISCAL YEAR 2022 MAJOR BUDGET VOLUME ASSUMPTIONS AS PRESENTED.

DISPOSALS

Obsolete and surplus property as specified was presented to the Finance Committee for disposal. Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Jordan and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO 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.

OTHER

There was no other business to come before the committee.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:03 p.m.

Peggy Crooks
Chairperson

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
NBMS-VERSALAB LE W/8 MHZ PROBE	KN028189	9/22/2004	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE (CE#02930)	KN028502	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028503	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028504	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028505	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028506	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028507	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028508	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028509	8/17/2005	2,504.20		Replaced / Retired	0	1.468
VERSALAB LE W/8 MHZ PROBE	KN028510	8/17/2005	2,504.20		Replaced / Retired	0	1.468
ACUSON SEQUIA C256 V5M SHIELDED TRANSDUCER W/L	KN028814	2/28/2007	29,700.00		Replaced / Retired	0	1.468
SOFTWARE UPGRADE FOR ECHO MACHINE	KN028871	4/25/2007	41,600.00		Replaced / Retired	0	1.468
SOFTWARE UPGRADE FOR ECHO MACHINE	KN028872	4/25/2007	39,200.00		Replaced / Retired	0	1.468
VIVID 7 PRO ULTRASOUND UNIT	KN029197	1/7/2009	51,672.50		Replaced / Retired	0	1.468
XARIO XG ULTRASOUND SYSTEM	KN029472	8/10/2011	60,254.00		Replaced / Retired	0	1.468

APLIO MX ULTRASOUND SYSTEM	KN029473	8/10/2011	90,162.00	Replaced / Retired	-0-	1.468
APLIO ARTIDA ULTRASOUND SYSTEM	KN029723	6/20/2012	74,999.50	Replaced / Retired	-0-	1.468
XARIO XG ULTRASOUND SYSTEM	KN029976	6/20/2012	74,999.50	Replaced / Retired	-0-	1.468
GE VIVID 7 NEONATAL PEDIATRIC ECHO TRANSDUCER	KN030247	3/4/2015	2,750.00	Replaced / Retired	-0-	1.468
GE VIVID 6TC TEE TRANSDUCER	KN030257	11/30/2014	18,750.00	Replaced / Retired	-0-	1.468

TOTAL BOOK VALUE

\$0.00

Requesting Department:

Net Book Value (Finance)

Sr. VP Finance/CFO

Board Approved (CFO Signature)

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

Echovascular Lab #468

A. Francis 9/1/21
Scott Hamrick 9/27/21

Department Director *Scott Hamrick*

EMC Member

President/CEO

Scott Hamrick 9.7.21
Scott Hamrick 9/28/21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028189 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028189 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468
 I ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028189	MOVEABLE EQUIP - HOSPITAL NBMS-VERSALAB LE W/8 MHZ PROBE		ACTIVE	10/12/04	09/22/04		2504.20	0.00
							2504.20	0.00
TOTAL FOR DEPARTMENT:							2504.20	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028502 FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028510 THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.468 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL								
KN028502	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028503	VERSALAB LE W/8 MHZ PROBE (CF#02930)		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028504	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028505	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028506	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028507	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028508	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
KN028509	VERSALAB LE W/8 MHZ PROBE		ACTIVE	09/08/05	08/17/05		2504.20	0.00
							20033.60	0.00

TOTAL FOR DEPARTMENT: 20033.60 0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028510 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028510 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE: END

FACILITY: SYSTEM
 DEPARTMENT: I.468 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	RET TYPE	RET TYPE DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL									
KN028510	VERSALAB LE W/8 MIIZ PROBE		RETIRED	08/24/21	08/17/05	08/02/21			2504.20	0.00
									2504.20	0.00
TOTAL FOR DEPARTMENT:									2504.20	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028814 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028814 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1,468
 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028814	MOVEABLE EQUIP - HOSPITAL ACUSON SEQUITA C256 V5M SHIELDED TRANSDUCER W/ L		ACTIVE	03/13/07	02/28/07		29700.00	0.00
							29700.00	0.00
TOTAL FOR DEPARTMENT:							29700.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028871 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028872 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468

1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL							
KN028871	SOFTWARE UPGRADE FOR ECHO MACHINE	ACTIVE		05/08/07	04/25/07		41600.00	0.00
KN028872	SOFTWARE UPGRADE FOR ECHO MACHINE	ACTIVE		05/08/07	04/25/07		39200.00	0.00
							80800.00	0.00
TOTAL FOR DEPARTMENT:							80800.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029197 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029197 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468
 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	COST	BOOK
KN029197	MOVEABLE EQUIP - HOSPITAL VIVID 7 PRO ULTRASOUND UNIT		ACTIVE		02/02/09	01/07/09			51672.50	0.00
									51672.50	0.00
TOTAL FOR DEPARTMENT:									51672.50	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029472 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029472 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN029472	MOVEABLE EQUIP - HOSPITAL XARTO XG ULTRASOUND SYSTEM		ACTIVE	09/06/11	08/10/11		60254.00	0.00
							60254.00	0.00
TOTAL FOR DEPARTMENT:							60254.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029473 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029473 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN029473	MOVEABLE EQUIP - HOSPITAL APLIO MX ULTRASOUND SYSTEM		ACTIVE	09/06/11	08/10/11		90162.00	0.00
							90162.00	0.00
TOTAL FOR DEPARTMENT:							90162.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029723 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029723 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN029723	APLIO ARTIDA ULTRASOUND SYSTEM		ACTIVE	07/06/12	06/20/12		74999.50	0.00
	MOVEABLE EQUIP - HOSPITAL						74999.50	0.00
TOTAL FOR DEPARTMENT:							74999.50	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029976 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029976 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.468 1 ECHO/VASCULAR

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
KN029976	XARTO XG ULTRASOUND SYSTEM		ACTIVE		07/06/12	06/20/12				74999.50	0.00
										74999.50	0.00
TOTAL FOR DEPARTMENT:										74999.50	0.00

CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN030247 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN030257 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM 1 ECHO/VASCULAR
 DEPARTMENT: 1.468

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL										
KN030247	GE VIVID 7 NEONATAL PEDIATRIC ECHO TRANSDUCER		ACTIVE		04/02/15		03/04/15			2750.00	0.00
KN030257	GE VIVID 6TC TEE TRANSDUCER		ACTIVE		12/08/14		11/30/14			18750.00	0.00
										21500.00	0.00
TOTAL FOR DEPARTMENT:										21500.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
Endline Unit Monitoring Package	KN028032	10/22/2003	22,223.34	-	Assets sold to Phillips	0	1.733
PSG Retailer System - Gift Shop	KN028631	11/23/2005	8,282.49	-	Cost find	0	1.733

TOTAL BOOK VALUE \$0.00

Requesting Department: Auxiliary
 Net Book Value (Finance) 0/20/21
 Sr. VP Finance/CFO Kurt Bailey
 Board Approved (CFO Signature) [Signature]
 Requestor Notified Finance
 Asset Disposed of or Donated
 Removed from Asset List (Finance)
 Requested Public Entity for Donation
 Entity Contact
 Telephone

Department Director [Signature]
 EMC Member
 President/CEO 9/28/21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028032 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028032 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.733 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028032	MOVEABLE EQUIP - HOSPITAL LIFELINE - UNIT MONITORING PACKAGE		ACTIVE	12/09/03	10/22/03		22223.34	0.00
							22223.34	0.00
TOTAL FOR DEPARTMENT:							22223.34	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KNO28631 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KNO28631 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.733 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MEO-HOSP	MOVEABLE EQUIP - HOSPITAL							
KNO28631	PSG RETAILER SYSTEM FOR GIFT SHOP (DONATED W/ A		ACTIVE	04/06/06	11/23/05		8282.49	0.00
							8282.49	0.00
TOTAL FOR DEPARTMENT:							8282.49	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
ELECTROCARDIOGRAPH SYSTEM	KN017735	12/2/1994	19,196.82		Replaced / Retired	-0-	1.464
ECG STRESS SYSTEM 12 LEAD W/STRESS ECHO OPTION	KN022147	9/9/2002	14,358.00		Replaced / Retired	-0-	1.464
ECG STRESS SYSTEM (CE#01488)	KN022148	9/9/2002	14,874.00		Replaced / Retired	-0-	1.464
CHOLESTECH DEVICE	KN029131	12/5/2007	2,352.30		Replaced / Retired	-0-	1.464
HOLTER MONITOR (CE#04571) 08-464-01	KN029178	12/3/2008	1,832.75		Replaced / Retired	-0-	1.464
HOLTER MONITOR (CE#04575) 08-464-01	KN029181	12/3/2008	1,832.75		Replaced / Retired	-0-	1.464
HOLTER MONITOR (CE#04576) 08-464-01	KN029182	12/3/2008	1,832.75		Replaced / Retired	-0-	1.464
HOLTER MONITOR (CE#04572) 08-464-01	KN029184	12/3/2008	1,832.75		Replaced / Retired	-0-	1.464

TOTAL BOOK VALUE

\$0.00

Requesting Department:

Net Book Value (Finance)

Sr. VP Finance/CFO

Board Approved (CFO Signature)

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Stress Lab #464

Department Director Scott Hamrick

EMC Member

President

A. Franz 9/1/21

Kurt Seiler 9/27/21

9/28/21

9-7-21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN017735 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN017735 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.464 1 STRESS LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN017735	MOVEABLE EQUIP - HOSPITAL ELECTROCARDIOGRAPH SYSTEM	ACTIVE		11/03/99	12/02/94		19196.82	0.00
							19196.82	0.00
TOTAL FOR DEPARTMENT:							19196.82	0.00

FROM FACILITY: SYSTEM
 THRU FACILITY: SYSTEM
 FROM ASSET NUMBER: KN022147
 THRU ASSET NUMBER: KN022148
 FROM ACQUIRED DATE: BEGINNING
 THRU ACQUIRED DATE: END
 FROM RETIRE DATE: BEGINNING
 THRU RETIRE DATE: END
 FROM DEPARTMENT: BEGINNING
 THRU DEPARTMENT: END
 FROM RETIRE TYPE: BEGINNING
 THRU RETIRE TYPE: END
 FROM RETIRE TYPE DATE:
 THRU RETIRE TYPE DATE:

CREATED BY USER: FRANZAL

FACILITY: SYSTEM
 DEPARTMENT: 1.464
 1 STRESS LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	COST	BOOK
KN022147	EGG STRESS SYSTEM 12 LEAD W/STRESS ECHO OPTION	ACTIVE			10/10/02	09/09/02			14358.00	0.00
KN022148	EGG STRESS SYSTEM (CE#01488)	ACTIVE			10/10/02	09/09/02			14874.00	0.00
									29232.00	0.00
TOTAL FOR DEPARTMENT:									29232.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: K0029131 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: K0029131 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1-464 1 STRESS LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL							
K0029131	CHOLLESSTECH DEVICE	ACTIVE		07/09/08	12/05/07		2352.30	0.00
							2352.30	0.00
TOTAL FOR DEPARTMENT:							2352.30	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029178 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029184 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1,464 1 STRESS LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL										
KN029178	HOLTER MONITOR (CE#04571) 08-464-01		ACTIVE	01/08/09	12/03/08					1832.75	0.00
KN029181	HOLTER MONITOR (CE#04575) 08-464-01		ACTIVE	01/08/09	12/03/08					1832.75	0.00
KN029182	HOLTER MONITOR (CE#04576) 08-464-01		ACTIVE	01/08/09	12/03/08					1832.75	0.00
KN029184	HOLTER MONITOR (CE#04572) 08-464-01		ACTIVE	01/08/09	12/03/08					1832.75	0.00
										7331.00	0.00

TOTAL FOR DEPARTMENT: 7331.00 0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
ULTRAVIEW COMPACT MONITOR	KN028826	4/1/2008	11,775.26		Replaced / Retired	0	1.467
DOPPLER UNITS	KN029040	8/18/2008	1,363.81		Replaced / Retired	0	1.467
STRETCHER (CE#04441)	KN029147	8/18/2008	4,045.92		Replaced / Retired	539.40	1.467
STRETCHER (CE#04442)	KN029148	8/18/2008	4,045.92		Replaced / Retired	539.40	1.467
POLYSMITH 2 BED SYSTEM COMPUTER SOFTWARE UPGR	KN028597	12/21/2005	9,485.00		Replaced / Retired	0	1.467
ADJUSTABLE QUEEN SIZE BED BASE AND MATTRESS (QT	KN028933	1/24/2007	1,789.89		Replaced / Retired	50.82	1.467

TOTAL BOOK VALUE

\$0.00

Requesting Department:

Net Book Value (Finance)

Sr. VP Finance/CFO

Board Approved (CFO Signature)

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

Cath Lab #467

A. Jones 9/1/21
K. Bailey 9/27/21

Scott Hamrick
Department Director Scott Hamrick
EMC Member
President/CEO
9/27/21 JH

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028826 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028826 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.467 1. CATH LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028826	ULTRAVIEW COMPACT MONITOR		ACTIVE	05/07/08	04/01/08		11775.26	0.00
	MOVEABLE EQUIP - HOSPITAL						11775.26	0.00
TOTAL FOR DEPARTMENT:							11775.26	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029040 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029040 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1,467 1 CATH LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
KN029040	MOVEABLE EQUIP - HOSPITAL DOPPLER UNITS		ACTIVE		09/05/08	08/18/08				1363.81	0.00
										1363.81	0.00
TOTAL FOR DEPARTMENT:										1363.81	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029147 FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029148 THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.467 1 CATH LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
CLASS: MEQ-HOSP	MOVEABLE EQUIP - HOSPITAL										
KN029147	STRETCHER (CE#04441)	ACTIVE		09/05/08	08/18/08					4045.92	539.40
KN029148	STRETCHER (CE#04442)	ACTIVE		09/05/08	08/18/08					4045.92	539.40
										8091.84	1078.80
TOTAL FOR DEPARTMENT:										8091.84	1078.80

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028597 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028597 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.466 1 NEURODIAGNOSTICS

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028597	MOVEABLE EQUIP - HOSPITAL POLYSMITH 2 BED SYSTEM COMPUTER SOFTWARE UPGRAD		ACTIVE	01/12/06	12/21/05		9485.00	0.00
							9485.00	0.00
TOTAL FOR DEPARTMENT:							9485.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KNO28933 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KNO28933 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.466
 1 NEURODIAGNOSTICS

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MEQ-PSJ D1	MOVEABLE EQUIP-PSJ HC							
KNO28933	ADJUSTABLE QUEEN SIZE BED BASE AND MATTRESS (QT	ACTIVE		06/11/07	01/24/07		1789.89	50.82
							1789.89	50.82
TOTAL FOR DEPARTMENT:							1789.89	50.82

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
PULSE OXIMETER N20	KN018504	11/3/1995	1,052.12		Replaced / Retired	0.00	1.483

TOTAL BOOK VALUE

\$9.00

Requesting Department:

Net Book Value (Finance)

Sr. VP Finance/CFO

Board Approved (CFO Signature)

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

Cardiopulmonary Rehabilitation #483

D. Fanning 9/1/21
K. Searles 9/27/21

Department Director Scott Hamrick

EMC Member

President/CEO

Scott Hamrick
9.7.21
9/28/21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN018504 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN018504 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.483 1 CARDIAC REHAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
--------	-------------	------	--------	----------	----------	----------	------	------

CLASS: MEQ-PT/H&F	MOVABLE EQUIP-PT H&F OPERATING							
KN018504	PULSE OXIMETER N20		ACTIVE	11/03/99	11/03/95		1052.12	0.00
							1052.12	0.00

TOTAL FOR DEPARTMENT: 1052.12 0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
Table Round 36	018695	1/14/1996	249.00			0-	1.733
Chairs - Auxiliary	027420	11/1/2002	3627.03		Cent find	0-	1.733
Desks - Conf/Reception	027802	11/1/2002	4584.84		Cent find	0-	1.733
Desk Auxiliary Director	027803	11/1/2002	1244.34		Cent find	0-	1.733
Cash register - gift shop	027906	4/23/2003	6831.00		Cent find	0-	1.733

TOTAL BOOK VALUE \$0.00

Requesting Department: Auxiliary
 Net Book Value (Finance): 0.00
 Sr. VP Finance/CFO: [Signature]
 Board Approved (CFO Signature): [Signature]
 Requestor Notified Finance: _____
 Asset Disposed of or Donated: _____
 Removed from Asset List (Finance): _____
 Requested Public Entity for Donation: _____
 Entity Contact: _____
 Telephone: _____

Department Director: [Signature]
 EMC Member: _____
 President/CEO: [Signature]

Requesting Department: _____
 Net Book Value (Finance): _____
 Sr. VP Finance/CFO: _____
 Board Approved (CFO Signature): _____
 Requestor Notified Finance: _____
 Asset Disposed of or Donated: _____
 Removed from Asset List (Finance): _____
 Requested Public Entity for Donation: _____
 Entity Contact: _____
 Telephone: _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN018695 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN018695 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.733 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN018695	TABLE - ROUND 36" W/VINYL EDGE		ACTIVE	11/03/99	01/19/96		249.00	0.00
							249.00	0.00
TOTAL FOR DEPARTMENT:							249.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027420 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027420 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE: END
 FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.733 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN027420	CHAIRS - AUXILIARY		ACTIVE	02/04/03	11/01/02		3627.03	0.00
	MOVEABLE EQUIP - HOSPITAL						3627.03	0.00
TOTAL FOR DEPARTMENT:							3627.03	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027802 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027802 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.733
 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN027802	MEQ-HOSP MOVABLE EQUIP - HOSPITAL DESKS - AUXILIARY CONF/RECEPTION		ACTIVE	02/03/03	11/01/02		4584.84 ----- 4584.84	0.00 ----- 0.00
TOTAL FOR DEPARTMENT:							4584.84	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027803 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027803 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.733
 1 AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN027803	MOVEABLE EQUIP - HOSPITAL DESKS - AUXILIARY DIRECTOR		ACTIVE	02/03/03	11/01/02		1244.34	0.00
							1244.34	0.00
TOTAL FOR DEPARTMENT:							1244.34	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027906 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027906 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.733
 1. AUXILIARY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN027906	CASH REGISTER GIFT SHOP		ACTIVE	05/06/03	04/23/03		6831.00	0.00
	MOVEABLE EQUIP - HOSPITAL						6831.00	0.00
TOTAL FOR DEPARTMENT:							6831.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Ultrasound, Diagnostic, Cardiac	KN029027	11/19/2007	20,975.21	4162 4208	Unit is obsolete, no longer supported by manufacturer and being replaced with new equipment.	-0-	1427 DI
Ultrasound probe, 7V3c	KN 028818	4/1/2008	6,335.00	4214		-0-	1,483
Ultrasound probe, ICX	KN029311	10/14/2009	5,005.00	5000		-0-	1,381

Requesting Department 1,427 Department Director Matthew F. Ayres 8/31/21

Net Book Value (Finance) 0 EMC Member EDS 9.1.21

Sr. VP Finance/CFO Pat Bailey 9/27/21 President/CEO JM 9/28/21

Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____

Asset Disposed of or Donated _____

Removed from Asset List (Finance) _____

Requested Public Entity for Donation _____

Entity Contact _____

Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KNO29027 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KNO29027 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MEQ-PSJ-DI MOVEABLE EQUIP-PSJ HC

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.427	1 DIAG C/PSJ							
KNO29027	ACUSON SEQUOIA ACQUISITION UNIT	ACTIVE		12/07/07	11/19/07		20975.21	0.00
							20975.21	0.00

TOTAL FOR CLASS: 20975.21 0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028818 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028818 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM MOVABLE EQUIP.-PT H&F OPERATING

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.483	1 CARDIAC REHAB							
KN028818	BODY COMPOSITION ANALYZER	ACTIVE		05/07/08	04/01/08		6335.00	0.00
							6335.00	0.00
TOTAL FOR CLASS:							6335.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KNO29311 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KNO29311 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM MOVEABLE EQUIP - HOSPITAL
 CLASS: MEQ-HOSP

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.381	1 ER DEPT							
KNO29311	TRANSDUCER 8-5 MHZ (CE#05000)		ACTIVE	11/10/09	10/14/09		5005.00	0.00
							5005.00	0.00
TOTAL FOR CLASS:							5005.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Ultrasound, Diagnostic, Cardiac	KN027842	5/28/2003	247,875	1963 1264	Unit is obsolete, no longer supported by manufacturer and being replaced with new equipment.	- 0 -	1422 IR

Requesting Department 1.422 F R Department Director *Manuel...* 8/31/21
 Net Book Value (Finance) A. F. ... 9/7/21 EMC Member *[Signature]* 9.1.21
 Sr. VP Finance/CFO *[Signature]* 9/22/21 President/CEO
 Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027842 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027842 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM MOVEABLE EQUIP - HOSPITAL
 CLASS: MEQ-HOSP

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.422	1 ULTRASOUND							
KN027842	ACUSON SEQUOTIA ULTRASOUND	ACTIVE		06/04/03	05/28/03		247875.00	0.00
							247875.00	0.00
TOTAL FOR CLASS:							247875.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Leika ST5020 Slide stainer	KN029176	10/22/2008	30,750.00	PMC02826	Unit is end of life. Replaced with new stainer. PMC04304, KN030953.	- 0 -	1407 Lab, Histology

Requesting Department - _____ Department Director M. B. [Signature]

Net Book Value (Finance) A. [Signature] 9/17/21 _____ EMC Member [Signature] 9.1.21

Sr. VP Finance/CFO [Signature] 9/27/21 _____ President/CEO [Signature] 9/28/21

Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____

Asset Disposed of or Donated _____

Removed from Asset List (Finance) _____

Requested Public Entity for Donation _____

Entity Contact _____

Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KNO29176 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KNO29176 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.401	1 LAB							
KNO29176	SLIDE STAINER WITH OWEN (CE#04563)		ACTIVE	11/13/08	10/22/08		30750.82	0.00
							30750.82	0.00
TOTAL FOR CLASS:							30750.82	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
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PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is required.

Asset Description	Asset Control KN #	Purchase Date	Purchase Price	CE #	Reason for Disposal	Net Book Value (provided by Finance Dept)	Dept.
Roll In Refrigerator (café deli station)	KN022048	04/24/02	\$3,887.00		UNREPAIRABLE	0	1.651

TOTAL BOOK VALUE \$0.00

Requesting Department:

Net Book Value (Finance)

Sr. VP Finance/CFO

Board Approved (CFO Signature)

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

Food & Nutrition Services

A. Francis 9/3/21

Kent Bailey 9/27/21

Department Director Ronald Troub

EMC Member Edwin Loftin

President/CEO

9-3-21
Ronald Troub
Edwin Loftin 9/3/21
Jim 9/28/21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN022048 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN022048 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.651 1 FOOD & NUTRITION

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN022048	ROLL-IN REFRIGERATOR		ACTIVE	12/11/02	04/24/02		3887.00	0.00
	MOVEABLE EQUIP - HOSPITAL						3887.00	0.00
TOTAL FOR DEPARTMENT:							3887.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Baxter AS50 IV pump	KN028564	10/16/2005	2645.00	PMC00241	Units are not functioning and obsolete. Unit no longer supported by manufacturer.	- 0 -	1336 Womens Nursery

Requesting Department - _____ Department Director Mark Perry 8/20/21
 Net Book Value (Finance) A. Fanning 9/1/21 EMC Member OSB 8/20/21
 Sr. VP Finance/CFO Paul Sawyer 9/27/21 President/CEO _____
 Board Approval: (Date) _____ CFO Signature _____
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028564 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028564 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.336 1 NURSERY

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
KN028564	SYRINGE PUMP AND SINGLE IV STAND (PROJ#05-336-0)		ACTIVE		11/16/05		10/26/05			2845.00	0.00
										2845.00	0.00
TOTAL FOR DEPARTMENT:										2845.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Medtronic Lifepak 20 Defibrillator	KN 028704	12/13/2006	7900.74	PMC00812	Units are not functioning and obsolete. Unit no longer supported by manufacturer.	-0-	1316 Ortho / Surg / Peds
Medtronic Lifepak 20 Defibrillator	KN029881	7/11/2011	9409.25	PMC01532	"	-0-	1342 Emergency room
Medtronic Lifepak 20 Defibrillator	KN028690	12/13/2006	7900.02	PMC02162	"		1467 Cath Lab

Requesting Department - _____ Department Director Maurice Taylor 8/25/21
 Net Book Value (Finance) _____ EMC Member Bob
 Sr. VP Finance/CFO Paul Bailey 9/29/21 President/CEO _____ CFO Signature _____
 Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028704 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028704 THRU ASSET CLASS: END THRU DEPARTMENT: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.336

1 NURSERY

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028704	LIFEPAK 20 DEFIBRILLATOR (CE#03582)		ACTIVE	02/09/07	12/13/06		7900.74	0.00
							7900.74	0.00
TOTAL FOR DEPARTMENT:							7900.74	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029881 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029881 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.466
 1 NEURODIAGNOSTICS

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
KN029881	MOVEABLE EQUIP-PSJ HC LIFEPACK 20 DEFIBRILATOR		ACTIVE		04/04/13	07/01/11				9409.25	0.00
										9409.25	0.00
TOTAL FOR DEPARTMENT:										9409.25	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028690 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028690 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.467 1 CATH LAB

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028690	MOVEABLE EQUIP - HOSPITAL LIFEPAK 20 DEFTBRILLATOR (CE#03560)		ACTIVE	02/09/07	12/13/06		7900.72	0.00
							7900.72	0.00
TOTAL FOR DEPARTMENT:							7900.72	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Power supply, DC, Variable	KN 006746	01/01/2000	407.22	110 5307	Unit obsolete, not functioning and no longer supported by manufacturer.	1.684	1.684 Clinical Equipment

Requesting Department Clinical Equipment 1.684 Department Director [Signature]
 Net Book Value (Finance) A. Franny 8/27/21 EMC Member [Signature] 8/25/21
 Sr. VP Finance/CFO _____ President/CEO [Signature] 9/28/21
 Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN006746 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN006746 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.684 1 CLINICAL EQUIP

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN006746	MOVEABLE EQUIP - HOSPITAL POWER SUPPLY DUAL		ACTIVE	11/03/99	03/19/86		407.22	0.00
							407.22	0.00

TOTAL FOR DEPARTMENT: 407.22 0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
 OPERATING
 PARRISH MEDICAL CENTER
 TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Leika ST5020 Slide stainer	KN029176	10/22/2008	\$6,750.82	PMC02826	Unit is end of life. Replaced with new stainer. PMC04304, KN030953.	0	1407 Lab, Histology

Requesting Department -

Net Book Value (Finance) 0

Sr. VP Finance/CFO [Signature]

Board Approval: (Date) 9/27/21

Requestor Notified Finance

Asset Disposed of or Donated

Removed from Asset List (Finance)

Requested Public Entity for Donation

Entity Contact

Telephone

Department Director [Signature]

EMC Member [Signature]

President/CEO [Signature]

CFO Signature [Signature]

9/1/21

9.1.21

9/28/21

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029176 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029176 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM 1 LAB
 DEPARTMENT: 1.401

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
CLASS: MCO-HOSP	MOVEABLE EQUIP - HOSPITAL							
KN029176	SLIDE STAINER WITH OVEN (CE#04563)	ACTIVE		11/13/08	10/22/08		30750.82	0.00
							30750.82	0.00
TOTAL FOR DEPARTMENT:							30750.82	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Ultrasound, Diagnostic, Cardiac	KN027842	5/23/2003	247,875	1963 1264	Unit is obsolete, no longer supported by manufacturer and being replaced with new equipment.	—0—	1422 IR

Requesting Department 422 FR Department Director Mandy [Signature] 8/12/21
 Net Book Value (Finance) 0 EMC Member [Signature] 9-1-21
 Sr. VP Finance/CFO [Signature] 9/18/21 President/CEO
 Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAI

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN027842 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN027842 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE: END
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE: BEGINNING
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE: END

FACILITY: SYSTEM
 DEPARTMENT: 1.422

1 ULTRASOUND

NUMBER	DESCRIPTION	LIFE	STATUS	STS	DATE	ACQ	DATE	RET	DATE	COST	BOOK
KN027842	ACUSON SEQUOIA ULTRASOUND		ACTIVE		06/04/03	05/28/03				247875.00	0.00
	MOVEABLE EQUIP - HOSPITAL									247875.00	0.00
TOTAL FOR DEPARTMENT:										247875.00	0.00

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Ultrasound, Diagnostic, Cardiac	KN029027	11/19/2007	20,975.21	4162 4208	Unit is obsolete, no longer supported by manufacturer and being replaced with new equipment.	-0-	1427 DI
Ultrasound probe, 7V3c	KN 028818	4/1/2008	6,355.00	4214		-0-	1427
Ultrasound probe, ICX	KN029311	10/14/2009	5005.00	5000		-0-	1427

Requesting Department _____ Department Director Matthew F. Ayres 8/31/21
 Net Book Value (Finance) _____ EMC Member Edo 9/1/21
 Sr. VP Finance/CFO _____ President/CEO [Signature] 9/28/21
 Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029027 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029027 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.427 1 DIAG C/PSJ

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN029027	ACUSON SEQUOIA ACQUISITION UNIT		ACTIVE	12/07/07	11/19/07		20975.21	0.00
							20975.21	0.00
TOTAL FOR DEPARTMENT:							20975.21	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN028818 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN028818 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.483 1 CARDIAC REHAB

NUMBER	DESCRIPTION	LIFE	STATUS	SYS DATE	ACQ DATE	RET DATE	COST	BOOK
KN028818	MOVABLE EQUIP-PT H&F OPERATING BODY COMPOSITION ANALYZER	ACTIVE		05/07/08	04/01/08		6335.00 6335.00	0.00 0.00
TOTAL FOR DEPARTMENT:							6335.00	0.00

CREATED BY USER: FRANZAL

FROM FACILITY: SYSTEM FROM ASSET NUMBER: KN029311 FROM ASSET CLASS: BEGINNING FROM DEPARTMENT: BEGINNING FROM RETIRE TYPE DATE:
 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029311 THRU ASSET CLASS: END THRU DEPARTMENT: END THRU RETIRE TYPE DATE:
 FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE DATE:
 THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
 DEPARTMENT: 1.381 1 FR DEPT

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
KN029311	TRANSDUCER 8-5 MHZ (CF#05000)		ACTIVE	11/10/09	10/14/09		5005.00	0.00
							5005.00	0.00
TOTAL FOR DEPARTMENT:							5005.00	0.00



Healing Families – Healing Communities®

parrishmed.com

Finance Committee

FYTD August 31, 2021 – Performance Dashboard

Indicator	FYTD 2021 Actual	FYTD 2021 Budget	FYTD 2020 Actual
IP Admissions	5,008	4,829	4,681
LOS	5.3	4.0	4.9
Surgical Procedures	4,684	5,453	4,704
ED Visits	28,412	34,221	31,057
OP Volumes	48,288	51,407	46,409
Hospital Margin %	6.89%	6.85%	10.30%
Investment Income \$	\$16.5 Million	\$3.4 Million	\$8.6 Million
EBIDA Margin %	12.74%	6.47%	10.38%
EBIDA Margin %- Excluding Invest Income	2.34%	4.01%	4.59%

EXECUTIVE COMMITTEE

Stan Retz, CPA, Chairman
Robert L. Jordan, Jr., C.M.
Herman A. Cole, Jr.
Peggy Crooks
Elizabeth Galfo, M.D.
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, OCTOBER 4, 2021
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

- I. Approval of Minutes

Motion to approve the minutes of the August 2, 2021 meeting.
- II. Reading of the Huddle
- III. Public Comment
- IV. Report from Titusville City Council Liaison – Scott Larese
- V. Attorney Report – Mr. Boyles
- VI. Other
- VII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EXECUTIVE COMMITTEE. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EXECUTIVE COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EXECUTIVE COMMITTEE**

A regular meeting of the Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on August 2, 2021 in Conference Room 2/3/4/5, First Floor. The following members were present:

Stan Retz, CPA, Chairman
Robert L. Jordan, Jr., C.M., Vice Chairman
Elizabeth Galfo, M.D.
Peggy Crooks
Herman A. Cole, Jr. (excused)
George Mikitarian (non-voting)

Members Absent:
None

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. Retz called the meeting to order at 3:03 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MAY 3, 2021 MEETING MINUTES OF THE EXECUTIVE COMMITTEE AND THE JUNE 7, 2021 MEETING MINUTES OF THE EXECUTIVE COMMITTEE, AS PRESENTED.

PUBLIC COMMENT

There were no public comments.

ATTORNEY REPORT

No Attorney report was presented.

OTHER

There was no other business to discuss.

ADJOURNMENT

There being no further business to discuss, the committee adjourned at 3:04 p.m.

Stan Retz, CPA
Chairman

EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson

Robert L. Jordan, Jr., C.M. (ex-officio)

Herman A. Cole, Jr.

Elizabeth T. Galfo, M.D.

Ramesh Patel, M.D.

George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, OCTOBER 4, 2021
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Review and Approval of Minutes

Motion to approve the minutes of the May 3, 2021 and June 7, 2021 meetings, as presented.

II. Space Coast Health Centers, Inc. Update – Mr. Lewis

III. Other

IV. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EDUCATION COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE**

A regular meeting of the Educational, Governmental and Community Relations Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on May 3, 2021 at 2:24 p.m. in Conference Room 2/3/4/5, First Floor. The following members were present:

Billie Fitzgerald, Chairperson
Robert L. Jordan, Jr., C.M.
Elizabeth T. Galfo, M.D.
Ramesh Patel, M.D.
George Mikitarian (non-voting)

Member(s) Absent:

Herman A. Cole, Jr. (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

Ms. Fitzgerald called the meeting to order at 2:24 p.m.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Dr. Galfo, seconded by Mr. Jordan, and approved (4 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF MARCH 1, 2021 MEETING, AS PRESENTED.

OVERVIEW OF PMC DEBT STRUCTURE

Mr. Bailey provided an overview of the long-term debt of the organization, noting future considerations and next steps.

OTHER

No other items were presented.

EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE
MAY 3, 2021
PAGE 2

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:34 p.m.

Billie Fitzgerald
Chairperson

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE**

A regular meeting of the Educational, Governmental and Community Relations Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on June 7, 2021 at 1:41 p.m. in Conference Room 2/3/4/5, First Floor. The following members were present:

Billie Fitzgerald, Chairperson
Robert L. Jordan, Jr., C.M.
Elizabeth T. Galfo, M.D.
Herman A. Cole, Jr.
Ramesh Patel, M.D.
George Mikitarian (non-voting)

Member(s) Absent:
None

A copy of the attendance roster of others present during the meeting is appended to the file copy of these minutes.

CALL TO ORDER

Ms. Fitzgerald called the meeting to order at 1:41 p.m.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Cole, seconded by Ms. Crooks, and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF APRIL 5, 2021 MEETING, AS PRESENTED.

OVERVIEW OF MEDICAID AND SPECIAL PAYMENTS IN FLORIDA

Mr. Bailey provided an overview of Medicaid and supplemental payments in Florida. A copy of the Power Point slides presented are appended to the file copy of these minutes.

OTHER

Dr. Galfo requested an update from Space Coast Health Centers. Mr. Mikitarian noted Mr. Lewis will present to the committee at a future meeting.

EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE
JUNE 7, 2021
PAGE 2

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:05 p.m.

Billie Fitzgerald
Chairperson



SPACE COAST
HEALTH

CENTERS INC.

A Florida not-for-profit corporation

Unconditional Care for Everyone

Brevard County

- Population 601,942
- Households 228,888
- > 65 24.2%
- < 18 18.1%
- Median Income \$54,359
- Per capita \$30,987
- % in Poverty 11%
- Without Insurance 13.4%

Space Coast Health Centers

Mission and Vision

We live our mission daily and focus on connecting,
coordinating, and ensuring access

Mission

Space Coast Health Centers' (SCHC) Mission is to provide unconditional, culturally competent healthcare of the highest quality that reduces health disparities and improves health outcomes, regardless of the patient's ability to pay

VISION

Space Coast Health Center's (SCHC) Vision is to improve the Health of the medically underserved in North Brevard County.

Unconditional

- Unconditional Care to Everyone
- Care that is:
 - Not Limited
 - Unqualified
 - Without restrictions
 - Not Contingent on other factors

Space Coast Health Centers

- Primary Care
- Behavioral Care
- OB / GYN Care
- 836 Century Medical Dr, Titusville
- 5005 Port St John Parkway, Port St John

Space Coast Health Centers

Medical Staff

- Rajee Paul, MD - Family Practice (part-time), Medical Director
- Johanna Pillado, APRN - Family Practice
- Zackary Besner, MD - Internal Medicine
- Jason Wieseler, Psy. D - Clinical Psychologist
- Renee Wong, MD - Family Practice (Jan 2022)

Operations Update 09/30/21

- First patients seen - 2/22/21
- Port St John location opened - 3/29/21
- Medicare and Medicaid provider numbers have been obtained.
- FQHC Look-Alike application was filed 6/21/21.
- Agreements and provider credentialing with Managed Care plans are being completed.
- HRSA survey preparations continue for the FQHC Look-Alike status

Operations Update 09/30/21 (Continued)

- Volume is growing at both locations.
- Telehealth and office visits for COVID discharges are being provided.
- PMC staff are referring their friends and family to SCHC.
- SCHC is working closely with PMC care partner management staff to assist patients who are being discharged or have multiple ED visits.

**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
OCTOBER 4, 2021
NO EARLIER THAN 2:00 P.M.,
FOLLOWING THE LAST COMMITTEE MEETING
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Pledge of Allegiance
 - II. PMC's Vision – *Healing Families – Healing Communities*
 - III. Approval of Agenda
 - IV. Recognitions(s)
 - V. Approval of Minutes

Motion to approve the minutes of the August 2, 2021 meeting.
 - VI. Open Forum for PMC Physicians
 - VII. Public Input and Comments***¹
 - VIII. Unfinished Business***
 - IX. New Business***
 - X. Medical Staff Report Recommendations/Announcements
 - XI. Public Comments (as needed for revised Consent Agenda)
 - XII. Consent Agenda***
 - A. Finance
 1. Motion to 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.
-

BOARD OF DIRECTORS MEETING

OCTOBER 4, 2021

PAGE 2

***1 Pursuant to PMC Policy 9500-154:

- non-agenda items – 3 minutes per citizen
- agenda items for board action -- 3 minutes per citizen, permitted prior to board discussion for regular agenda action items and prior to board action on consent agenda
- 10 minute total per citizen
- must be related to the responsibility and authority of the board or directly to an agenda item [see items marked ***]

XIII. Committee Reports

- A. Quality Committee
- B. Finance Committee
- C. Executive Committee
- D. Educational, Governmental and Community Relations Committee
- E. Planning, Physical Facilities & Properties Committee

XIV. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney - Mr. Boyles

XVI. Other

XVII. Closing Remarks – Chairman

XVIII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110.

THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS.

ANY MEMBER OF THE PUBLIC THAT WILLFULLY INTERRUPTS OR DISTURBS A MEETING OF THE BOARD OF DIRECTORS IS SUBJECT TO REMOVAL FROM THE MEETING BY AN OFFICER AND SUCH OTHER ACTIONS AS MAY BE DEEMED APPROPRIATE AS PROVIDED IN SECTION 871.01 OF THE FLORIDA STATUTES.

**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 3:11 p.m. on August 2, 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
Elizabeth Galfo, M.D.
Herman A. Cole, Jr.
Billie Fitzgerald
Jerry Noffel
Ashok Shah, M.D.
Maureen Rupe (via telephone)

Member(s) Absent:
None

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 3:11 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 Ms. Crooks, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

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

RECOGNITIONS

There were no recognitions.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Ms. Crooks, seconded by Mr. Cole and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE MAY 3, 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 (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE JUNE 7, 2021 REGULAR MEETING 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

A member of the public spoke at this time. 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

Sanitary Piping Engineering Assessment

Mr. Mikitarian provided an update on a recent claim from a member of the public surrounding the pollution in the Indian River and PMC's involvement. He added that an engineering firm was sought for an analysis and all PMC owned properties were to be assessed and evaluated.

Mr. Loftin shared the report noting the PMC system is appropriate for its size and number of people, adding that it is in perfect working order with no breach in the sanitary system.

Care Partner Bonus System

Mr. Mikitarian summarized the resolution previously emailed to the Board regarding establishment of a policy for providing bonuses to employees based on performance during the COVID-19 pandemic. Mr. Mikitarian noted the Board Chairman will work alongside management to establish the policy.

Discussion ensued and the following motion was made by Dr. Galfo seconded by Mr. Cole and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE RESOLUTION PROVIDED REGARDING PROVIDING BONUS TO EMPLOYEES BASED ON PERFORMANCE DURING THE COVID 19 PANDEMIC.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Mr. Cole, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

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

A. Finance

1. Motion to recommend the Board of Directors approve the resolution of the Board of Directors of North Brevard county hospital district authorizing short-term borrowing in the form of a revolving line of credit with Regions Bank, an Alabama banking corporation; and designating authorized signers for revolving line of credit documents.
2. Motion to recommend the Board of Directors approve the fiscal year 2022 major budget volume assumptions.
3. Motion to 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.
4. **Motion to recommend to the Board of Directors approve the expression of support for the actions taken by management regarding the COVID crisis.**

COMMITTEE REPORTS

Quality Committee

Dr. Galfo 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

There was no other business.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:30 p.m.

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

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING PARRISH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE MEETING – REGULAR SESSION
MINUTES September 21, 2021**

Present: R. Patel, C. Manion, F. Dienst, A. Ochoa, J. Rojas, G. Mikitarian, B. Mathews, C. Fernandez, R. Henry, V. Williams, P. Carmona, M. Storey, D. Barimo,

Absent: C. McAlpine, J. Zambos, P. Carmona, H. Cole

The meeting of the Medical Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was called to order on September 21, 2021 at 5:30 pm in the Conference Center. A quorum was determined to be present.

CALL TO ORDER.

Dr. Ramesh Patel, President, called the meeting to order at 5:34pm.

I. REVIEW AND APPROVAL OF MINUTES

The following motion was made by Dr. Rojas, seconded by Dr. Manion, and unanimously approved.

ACTION TAKEN: Motion to approve the previous Regular Session minutes (August 17 2021) as written and distributed.

II. OLD BUSINESS: None

III. FOLLOW UP MEC BUSINESS: None

IV. NEW BUSINESS: None

V. INFORMATION EDUCATION: Review of EVAR (Endovascular Abdominal Aortic Aneurysm Repair) was provided by Dr. R Celis at the September 13, 2021 meeting of the CMEC.

ACTION TAKEN: Discussion ensued. The group agreed to the 10 cases with Dr. Patel in attendance however stated that the 10 are non-emergent candidates. Noted for the minutes.

VI. REPORT FROM ADMINISTRATION: None

VII. REPORT FROM THE BOARD: None

VIII. COMMITTEE REPORTS

- A. Bylaws, Rules & Regulations Committee, August 17, 2021 (attached.)
- B. UMMR Committee meeting, cancelled August 18, 2021
- C. Department of Surgery – September 7, 2021 (Regular Session, attached)
- D. General Medical Staff Meeting – September 7, 2021
- E. Credentialing & Medical Ethics (Regular Session, September 13, 2021)

ACTION TAKEN: Motion Dr. Dienst, seconded by Dr. Manion to approve as written, unanimously approved.

IX. CONSENT AGENDA – STANDING ORDERS

- E1109ab Rapid Sequence Intubation – Changes requested by ED
- E3624ab Peritoneal Dialysis – New Order set
- Covid Remdesivir/Baricitnib (attached)
- Remdesivir – Infusion Center Order (attached)

ACTION TAKEN: Motion Dr. Rojas, seconded by Dr. Manion to approve as written, Approved unanimously.

X. OPEN FORUM -

Dr. Cuculino – Meeting with RAD Partners, Eric Stemen and Dr. Cassandra Fernandez. Reminder to staff that RAD Partners wants to know about any concerns real time first person. Eric.Stemen@RADPartners.com, please copy Dr. Fernandez.

Dr. Cuculino - Meeting with Urology/Nephrology on-call physicians. Patient presents to ER on Sunday requires specialist consult however specialist on-call on Monday. ER suggests making patient comfortable until Monday when they can be seen, ON-call providers asked that patient be transferred on Sunday to Halifax. Dr. Cuculino estimates 5-7 person/week. Mr. Mikitarian noted the loss of opportunity.

ADJOURNMENT

The meeting was adjourned at 5:55pm

Ramesh Patel, M.D.
Medical Staff President

Christopher Manion, M.D.
Secretary/Treasurer