

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

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on September 12, 2016 in Conference Room 2/3/4/5, First Floor. The following members were present:

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

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. Cole called the meeting to order at 4:50 p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Cole led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

**PMC'S VISION – *Healing Families – Healing Communities*®**

Mr. Cole led the Board of Directors, staff and public in reciting PMC's Vision – *Healing Families – Healing Communities*®.

**APPROVAL OF AGENDA**

Mr. Cole asked for approval of the agenda in the packet. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

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

### **REVIEW AND APPROVAL OF MINUTES**

The following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF AUGUST 1, 2016, AS PRESENTED.***

### **RECOGNITIONS**

Mr. Bradford recognized Security officers Matt Dolin, and Jason Naley for their heroic actions in minimizing what could have been, during the Code Silver event. Mr. Bradford presented Mr. Dolin with a certificate of appreciation. Mr. Naley was unable to attend the meeting.

#### **William Boyles**

Mr. Boyles has been selected by his peers for inclusion in the 23<sup>rd</sup> Edition of *The Best Lawyers in America* in the practice areas of Health Care Law and Tax Law.

### **OPEN FORUM FOR PMC PHYSICIANS**

There were no physician comments.

### **PUBLIC COMMENTS**

There was no public comments.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS – North Brevard Medical Support, Inc.**

Mr. Retz presented the North Brevard Medical Support Liaison report from the August 4, 2016 Board of Directors meeting.

### **MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

#### **Leave of Absence**

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

**Resignations**

Resignations were noted for information only, no action required.

**PUBLIC COMMENTS**

There were no public comments regarding the consent agenda.

**CONSENT AGENDA**

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

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

- A. Finance Committee
  - 1. Recommend the Board of Directors to provide construction and project funds to expand Diagnostic Imaging Services at the Titus Landing project, in an amount not to exceed \$1,500,000. This is an additional request above the already approved amount of \$7,727,176.
  - 2. 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.

**COMMITTEE REPORTS**

**Quality Committee**

Mr. Cole reported all items were covered during the meeting.

**Budget and Finance Committee**

Mr. Retz reported all items were covered during the meeting.

**Executive Committee**

Mr. Jordan reported all items were covered during the meeting.

**Educational, Governmental and Community Relations Committee**

Ms. Fitzgerald reported the Education Committee did not meet.

**Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Committee did not meet.

**PROCESS AND QUALITY REPORT**

No additional information was presented.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

No other business was discussed.

**CLOSING REMARKS**

Mr. Cole noted that he would be appearing as Cleopatra at the Dude Looks Like A Lady event benefiting the Women's Center. The event takes place Friday, September 16<sup>th</sup> at the Radisson Resort at the Port.

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

**OPEN FORUM FOR PUBLIC**

There were no public comments made.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 4:59 p.m.

Herman A. Cole, Jr.  
Chairman