

**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 18, 2017 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 5:17 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.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no comments from the public.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS- North Brevard Medical Support Liaison Report

Mr. Retz presented the North Brevard Medical Support Liaison report from the February 9th meeting.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

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 RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2026, PRIMARY STROKE CENTER ADMINISTRATIVE SUPPORT, AS PRESENTED.

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 RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-8001, EVENT REPORTING REGARDING MEDICAL DEVICES, AS PRESENTED.

Resignations/Retirements

Resignations & retirements were noted for information only, no action required.

PUBLIC COMMENTS

There were no public comments regarding the revised consent agenda.

CONSENT AGENDA

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

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

A. Quality Committee

1. Recommend the Board of Directors to approve the Parrish Medical Center management and staff to consult with clinicians to design an approach to help address the opioid crisis.

B. Finance Committee

1. Recommend to the Board of Directors to approve the purchase of materials to recertify UPS unit and connect PMC data center to a 2nd independent power source (Project #17-721-01) at a total cost not to exceed the budgeted amount of \$155,000.
2. Recommend to the Board of Directors to approve the purchase of a new UPS unit at PMC and add net new UPS at PSJ (Project #18-721-01) at a total cost not to exceed the budgeted amount of \$376,000.
3. Recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund LIP in an amount not to exceed \$1,943,168.
4. Recommend to the Board of Directors to authorize management to enter into a letter of agreement with the Agency for Health Care Administration to fund DSH in an amount not to exceed \$626,460.
5. Recommend to the Board of Directors to authorize management to negotiate terms with Siemens for an advanced refunding of the remaining Series 2008 bonds in an amount not to exceed \$28,000,000 and to hire Foley Lardner, LLP as bond council and Angela Abbott as borrowers council to draft and review documents.

C. Executive Committee

1. Recommend the Board of Directors adopt the Resolution of the Board of Directors of the North Brevard County Hospital District authorizing entering into interlocal agreement between Halifax Health and North Brevard County Hospital District
2. Recommend the Board of Directors adopt the Resolution of the Board of Directors of the North Brevard County Hospital District authorizing entering master management services and cross-coverage agreement

between Halifax Health and North Brevard County Hospital District.

3. Recommend the Board of Directors to approve Parrish Medical Center management not to renew the BHA Agreement and allow agreement with BHA to lapse.

COMMITTEE REPORTS

Quality Committee

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

Budget and Finance Committee

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

Executive Committee

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

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported that the Educational Committee did not meet.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Committee did not meet.

PROCESS AND QUALITY REPORT

Mr. Noffel presented to the Board a suggestion that the policy of what the attorneys review needs to be reviewed and or revised. Mr. Noffel noted that many items are sent to the attorneys for review but should only have to be reviewed by the management team. Mr. Mikitarian noted that including the attorneys in the review process allows for two points of opinions to be considered rather than just one. Discussion ensued and it was agreed by the committee to have the current policy reviewed.

Hospital Attorney

Legal counsel had no report.

OTHER

None

CLOSING REMARKS

There were no closing remarks.

OPEN FORUM FOR PUBLIC

No members of the public spoke.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 5:26 p.m.

Herman A. Cole, Jr.
Chairman