

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

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on September 10, 2018 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman  
Peggy Crooks  
Billie Fitzgerald  
Robert L. Jordan, Jr., C.M.  
Jerry Noffel  
Maureen Rupe  
Ashok Shah, M.D  
Stan Retz  
Elizabeth Galfo, 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 3:15 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 public comments.

**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 August 29, 2018 meeting.

**POLICY 9500-2036, IDENTIFYING, ASSESSING AND MANAGING POSSIBLE ABUSE VICTIMS, AS PRESENTED.**

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

***ACTION TAKEN: MOTION TO TABLE APPROVAL OF POLICY 9500-6, ACCESS TO AMENDMENT 7 RECORDS, TO OCTOBER BOARD MEETING, PENDING ATTORNEY REVIEW.***

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

**Resignations - For Information Only**

1. **Dr. James Nichols** – Dr. Nichols will ultimately need to request a staff category change when his office formally closes. This will be addressed when needed, not at this time. A motion was made to rescind acceptance of the prior notification of his resignation and the motion was approved.
2. **Dr. Maria Aguilar** – Noted by Committee.
3. **Dr. Kenneth McElynn** – Noted by Committee.
4. **Dr. Ruth Rodriguez** – Noted by Committee.
5. **Naresh Davda, PA-C (Emergency Medicine)** – Noted by Committee
6. **Rodolfo Rivas, PA-C (Emergency Medicine)** – Noted by Committee

**PUBLIC COMMENTS**

There were no public comments as there was no revised consent agenda.

**CONSENT AGENDA**

Discussion ensued regarding the consent agenda, 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 FOLLOWING REVISED  
CONSENT AGENDA ITEMS:***

A. Finance Committee

7. 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 for SFY 18/19 in an amount not to exceed \$654,006.
8. 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 for SFY 18/19 in an amount not to exceed \$1,308,672.
9. 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.
10. Recommend to the Board of Directors approve the amended FY 2019 Capital Budget in the amount of \$2,000,000.00.
11. Recommend to the Board of Directors approve an increase of proposed home dialysis investment from previously approved \$395,200.00 by \$5,000.00 for an amount not to exceed \$400,200.00. The investment will hold NBMS' stake in Woodford Dialysis, LLC at 40%.

**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**

There was no other business brought before the Board.

**CLOSING REMARKS**

There were no closing remarks

**OPEN FORUM FOR PUBLIC**

No members of the public spoke.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:16 p.m.

Herman A. Cole, Jr.  
Chairman