

Members:

Stan Retz, Chairperson

Peggy Crooks

Herman Cole

Jerry Noffel

TENTATIVE AGENDA
AUDIT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
SEPTEMBER 09, 2019 10:00 A.M.
EXECUTIVE CONFERENCE ROOM

Call to Order

- I. Review and approval of minutes (May 06, 2019)

Motion: To recommend approval of the May 06, 2019 minutes as presented.

- II. Public Comments
- III. FY 2019 Audit Plan – Moore, Stephens, Lovelace
- IV. Corporate Compliance Update – Mr. Jackson
- V. Adjournment

Members:

Jerry Noffel, Chairperson

Peggy Crooks

Stan Retz

**TENTATIVE AGENDA
INVESTMENT COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 09, 2019, 10:30 AM
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Public Comment
- II. Investment Structure Assessment – Anderson Financial Partners
- III. Investment Policy Review
- IV. Adjournment

QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)
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.
Joseph Rojas, 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, SEPTEMBER 9, 2019
NOON
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Vision Statement – Mr. McAlpine
- II. Public Comment
- III. “My Story” – Ms. Cottrell
- IV. The Joint Commission Stroke Recertification – Ms. Fackler
- V. Dashboard Review – Ms. Cottrell
- VI. Update 100 Top – Ms. Leathers/Ms. Cottrell
- VII. Sources of Strength – Ms. Sellers
- VIII. Opioid Safety
- IX. Other
- X. 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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD). 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 SUUPPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairperson
Peggy Crooks, Vice Chairperson
Jerry Noffel
Elizabeth Galfo, M.D.
Robert Jordan
Billie Fitzgerald
Herman Cole (ex-officio)
Christopher Manion, MD.
George Mikitarian, President/CEO (non-voting)
Joseph Rojas, M.D., President/Medical Staff

**TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 09, 2019
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Public Comments
- II. Financial Review – Mr. Bailey
- III. Equipment Refresh Project – Mr. Bailey
- IV. Inter-Governmental Transfer – Disproportionate Share – Mr. Bailey

Motion: To 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 2020 in an amount not to exceed \$688,956.

- V. Inter-Governmental Transfer – Low Income Pool – Mr. Bailey

Motion: To 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 2020 in an amount not to exceed \$1,270,353.

- VI. 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.

VII. Executive Session (if necessary)

ADJOURNMENT

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EXECUTIVE COMMITTEE

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

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 9, 2019
2nd FLOOR, EXECUTIVE CONFERENCE ROOM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

CALL TO ORDER

- I. Reading of the Huddle
- II. Public Comment
- III. Report from Titusville City Council Liaison – Scott Larese
- IV. Legal Update, Federal Case – Mr. Zumpano
- V. Managed Care Discussion – Mr. Zumpano
- VI. Radiology Services – Mr. Waterman
- VII. Attorney Report – Mr. Boyles
- VIII. Other
- IX. Executive Session (if necessary)

ADJOURNMENT

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DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
SEPTEMBER 9, 2019
NO EARLIER THAN 3:00 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. Open Forum for PMC Physicians
- VI. Public Comments
- VII. Unfinished Business
- VIII. New Business
 - A. Motion to Recommend the Board of Directors approve the Administrative Closure of Incomplete Medical Records Policy, as presented.**
 - B. Motion to Recommend the Board of Directors approve the Inspection and Reproduction of Public Records Policy, as presented.**
 - C. Motion to Recommend the Board of Directors approve the Institutional Review Board Policy, as presented.**
 - D. Motion to Recommend the Board of Directors approve the Consumer Generated Media (CGM) and Social Media Guidelines Policy, as presented.**
 - E. Motion to Recommend the Board of Directors approve the Drug and Alcohol Free Work Place Policy, as presented.**
 - F. Motion to Recommend the Board of Directors approve Policy 9500-2023, Primary Stroke Center Admin Support, as presented**
 - G. North Brevard Medical Support, Inc, Liaison Report –Mr. Retz**

IX. Medical Staff Report Recommendations/Announcements – Dr. Rojas

Resignations – **For Information Only**

1. **Nasir Hasan, MD - Hospitalist**
2. **Kamal Patel, MD - Pain Management**
3. **Sameer Draviam, MD – Emergency Medicine**
4. **John Papavasiliou, MD – Emergency Medicine**
5. **Nadia Echevarria, MD – Hospitalist**

X. Public Comments (as needed for revised Consent Agenda)

XI. Consent Agenda

A. Finance Committee

1. Recommend 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 2020 in an amount not to exceed \$688,956.
2. Recommend 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 2020 in an amount not to exceed \$1,270,353.
3. Recommend the Board of Directors 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.

XI. Committee Reports

A. Quality Committee – Mr. Cole

B. Budget and Finance Committee – Mr. Retz

C. Executive Committee – Mr. Jordan

D. Educational, Governmental and Community Relations Committee (Did Not Meet)

E. Planning, Physical Facilities & Properties Committee (Did Not Meet)

XII. Process and Quality Report – Mr. Mikitarian

A. Other Related Management Issues/Information

B. Hospital Attorney - Mr. Boyles

XIII. Other

XIV. Closing Remarks – Chairman

BOARD OF DIRECTORS MEETING

SEPTEMBER 9, 2019

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XV. Executive Session (if necessary)

XVI. Open Forum for Public

ADJOURNMENT

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TENTATIVE AGENDA
BOARD OF DIRECTORS - SPECIAL MEETING
PUBLIC HEARING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, SEPTEMBER 09, 2019 5:01 P.M.
FIRST FLOOR, CONFERENCE CENTER

CALL TO ORDER

- I. First of two special public hearings to establish the millage rate and budget for FY2019-2020 as required by Laws of Florida (LD.2.50)
- II. Tentative millage rate of \$0.0000 per \$1,000 valuation is the prior year operating millage levy (LD.2.50).
 - A. Public comments and/or questions
 - B. Adopt tentative millage rate

Motion: To adopt the tentative millage rate of \$0.0000 for FY2019-2020

- III. Tentative Budget for FY2019-2020 (LD.2.50)
 - A. Public comments and/or questions
 - B. Adopt tentative budget

Motion: To adopt the tentative budget for FY2019-2020

- IV. Announce special Board meeting (second public hearing) Monday, September 23, 2019 at 5:01 p.m. in Second Floor, Executive Conference Center.

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