

## **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.  
Mark Storey, 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 14, 2020  
3:00 P.M.  
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

### **CALL TO ORDER**

I. Approval of Minutes

*Motion to approve the minutes of the February 3, 2020 and March 2, 2020 meetings.*

II. Vision Statement

III. Public Comment

IV. "My Story"

V. Dashboard Review

VI. Joint Commission

1. Triennial Review
2. Integrated Care Certification

VII. COVID-19 review and update

VIII. Other

IX. 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.

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)  
Mark Storey, M.D., President/Medical Staff

**TENTATIVE AGENDA  
BUDGET & FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, SEPTEMBER 14, 2020  
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)**

CALL TO ORDER

- I. Review and approve of minutes (February 3, 2020 and March 2, 2020)

***Motion: To recommend approval of the February 3, 2020 and March 2, 2020 minutes as presented.***

- II. Public Comments
- III. Financial Review – Mr. Bailey
- IV. FY 2021 Operating Budget – Mr. Bailey
- V. FY 2021 Capital Budget – Mr. Bailey

***Motion: Recommend the Board of Directors approve the FY 2021 Capital Budget in the amount of \$2,000,000.***

- VI. 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 2021 in an amount not to exceed \$733,927.***

- VII. 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 2021 in an amount not to exceed \$1,669,304.***

- VIII. Operating Investment Portfolio Allocation Review – Mr. Bailey
- IX. 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 14, 2020  
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 February 3, 2020 and March 2, 2020 meetings.*
- II. Reading of the Huddle
- III. Public Comment
- IV. Attorney Report – Mr. Boyles
- V. CEO Performance Review – Mr. Boyles
- VI. CEO Employment Agreement – Mr. Boyles
- VII. Other
- VIII. 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 14, 2020  
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. Review and Approval of Minutes (July 13, 2020)
- V. Recognitions(s)
- VI. Open Forum for PMC Physicians
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. **North Brevard Medical Support, Inc, Liaison Report –Mr. Retz**
- X. Medical Staff Report Recommendations/Announcements – Dr. Storey

**Resignations – For Information Only**

- 1. Patricia Alexander, MD July 2, 2020
  - 2. Rhu-Jade Raguindin, MD July 2, 2020
  - 3. Carlos Carrillo, MD June 1, 2020
  - 4. Daniela Rusovici July 16, 2020
- XI. Public Comments (as needed for revised Consent Agenda)
  - XII. Consent Agenda
    - A. Finance
      - 1. Recommend to the Board of Directors approve the FY 2021 Capital Budget in the amount of \$2,000,000.
      - 2. 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 2021 in an amount not to exceed \$733,927.

BOARD OF DIRECTORS MEETING

SEPTEMBER 14, 2020

PAGE 2

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 for SFY 2021 in an amount not to exceed \$1,669,304.

XI. Committee Reports

- A. Quality Committee – Dr. Galfo
- 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

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 14, 2020 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 FY2020-2021 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 FY2020-2021**

- III. Tentative Budget for FY2020-2021 (LD.2.50)
  - A. Public comments and/or questions
  - B. Adopt tentative budget

**Motion: To adopt the tentative budget for FY2020-2021**

- IV. Announce special Board meeting (second public hearing) Monday, September 28, 2020 at 5:01 p.m. in Second Floor, Executive Conference Center.

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