

**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 at 3:26 p.m. on January 10, 2022 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairman  
Stan Retz, Vice Chairman  
Herman A. Cole, Jr.  
Billy Specht  
Elizabeth Galfo, M.D.  
Billie Fitzgerald  
Maureen Rupe  
Ashok Shah, M.D.

Member(s) Absent:

Jerry Noffel (excused)

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. Jordan called the meeting to order at 3:26 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

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

**APPROVAL OF AGENDA**

Mr. Jordan requested approval of the agenda in the packet as revised. Discussion ensued and the following motion was made by Dr. Galfo, seconded by Mr. Cole and approved (8 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOVED TO APPROVE THE REVISED AGENDA AS PRESENTED.***

### **RECOGNITIONS**

There were no recognitions.

### **ELECTION OF TREASURER**

Mr. Jordan noted the Board must elect a Treasurer. Mr. Retz nominated Mr. Cole as Treasurer, and no other names were presented. Mr. Retz moved to close the nominations, seconded by Mr. Specht. Mr. Jordan announced the results, stating that Mr. Cole was elected as Treasurer, and this concluded the election.

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

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Mr. Cole and approved (8 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2021 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT DBA PARRISH MEDICAL CENTER, AS PRESENTED.***

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

Dr. Mathew's introduced himself, adding it is a pleasure to be serving as Medical Staff President.

### **PUBLIC COMMENTS**

A member of the public spoke at this time. A copy of the public appearance request is appended to the file copy of these minutes.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Shah and approved (8 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE 2022 BOARD OF DIRECTORS COMMITTEE ROSTER, AS PRESENTED.***

Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Galfo and approved (8 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO APPROVE THE INSPECTION AND REPRODUCTION OF PUBLIC RECORDS POLICY, AS PRESENTED.**

Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Galfo and approved (8 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO APPROVE THE PROFESSIONAL LIABILITY POLICY, AS PRESENTED.**

**COMMITTEE REPORTS**

**Quality Committee**

Dr. Galfo reported all items were covered during the meeting.

**Finance Committee**

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

**Executive Committee**

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

**Educational, Governmental and Community Relations Committee**

Mr. Jordan reported that this Education Committee did not meet.

**Planning, Physical Facilities and Properties Committee**

Mr. Jordan reported the Planning Physical Facilities and Properties 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.

**CLOSING REMARKS**

There were no closing remarks.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:35 p.m.

Robert L. Jordan, Jr., C.M.  
Chairman