

**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 April 4, 2016 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman
Billie Fitzgerald
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Jerry Noffel
Maureen Rupe
Ashok Shah, M.D (3:24 p.m.)

Member(s) Absent:

Peggy Crooks (excused)
Stan Retz, CPA (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. Cole called the meeting to order at 3:22 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 Ms. Fitzgerald and approved (6 ayes, 0 nays, 0 abstentions). Dr. Shah was not present when the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions). Dr. Shah was not present when the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF MARCH 7, 2016, AS PRESENTED.

RECOGNITIONS

There were no recognitions presented.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There was no public comment.

UNFINISHED BUSINESS

No unfinished business.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS - Resignations

Resignations 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 Mr. Jordan, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions). Dr. Shah was not present when the vote was taken.

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

A. Quality Committee

1. Recommend the Board of Directors approve the appointment of Herman Cole as the Chairman of the Quality Committee.
2. Recommend the Board of Directors approve the appointment of Ara Deukmedjian, MD as the Vice-Chairman of the Quality Committee.

B.. Finance Committee

1. Recommend to the Board of Directors to approve expenses related to ADP Vantage HCM and Time and Attendance solutions including the labor expense, expense of delaying go live to January 2016, and attendance tracker module for a total of \$220, 896.00.
2. 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.

COMMITTEE REPORTS

Quality Committee

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

Budget and Finance Committee

Mr. Cole 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

A copy of the 2016 Game Plan Score Card is appended to the file copy of these minutes. No additional information was presented.

Hospital Attorney

Legal counsel had no report. Copies of the March 10, 2016 letter summarizing the February 2016 invoices were included in the agenda packet for information only. No action was required. Copies of these letters are appended to the file copy of these minutes.

Announcements of Tentatively Scheduled Upcoming Meetings

Mr. Cole noted the following Board of Directors tentatively scheduled meetings.

1. Ad Hoc Credentials Review Committee Executive Session
May 2, 2016
Vice President – Nursing Conference Room
11:45 a.m.
2. Quality Committee
May 2, 2016
Executive Conference Room
Noon
3. Budget and Finance Committee
May 2, 2016
Executive Conference Room
4. Executive Committee
May 2, 2016
Executive Conference Room
5. Board of Directors Executive Session
May 2, 2016
Executive Conference Room
(To commence no earlier than 1:30 p.m.)
6. Educational, Governmental and Community Relations Committee
May 2, 2016
First Floor, Conference Center
7. Planning, Physical Facilities and Properties Committee
May 2, 2016

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First Floor, Conference Center

8. Board of Directors
May 2, 2016
First Floor, Conference Center
(To commence no earlier than 3:00 p.m., immediately following
the last Committee meeting)

CLOSING REMARKS

There were no closing remarks.

OTHER

There were no other items discussed.

OPEN FORUM FOR PUBLIC

There were no public comments made.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:25 p.m.

Herman A. Cole, Jr.
Chairman