

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

A regular meeting of the Board of Directors of the North Brevard County Hospital District operating Parrish Medical Center was held on April 3, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Jerry Noffel
Stan Retz, CPA
Ashok Shah, M.D

Member(s) Absent:

Peggy Crooks (excused)
Billie Fitzgerald (excused)
Maureen Rupe (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 4:08 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 (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE FEBRUARY 6, 2017 MEETING MINUTES, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no comments from the public.

UNFINISHED BUSINESS

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Shah and approved (6 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THAT AN ASSOCIATE MEDICAL STAFF MEMBER SHOULD TAKE CALL IF (1) THE RESPONSE TIME CAN BE MET AS PROVIDED IN THE MEDICAL STAFF BYLAWS, (2) THE ASSOCIATE MEDICAL STAFF MEMBER PERFORMS MORE THAN 35 ADMISSIONS/PROCEDURES PER ANNUM AT PARRISH MEDICAL CENTER, (3) A FORMAL AGREEMENT IS IN PLACE WITH AN ACTIVE MEDICAL STAFF MEMBER (IN THE SAME SPECIALITY/SUBSPECIALITY AS APPLICABLE) UNDER WHICH THE ASSOCIATE MEDICAL STAFF MEMBER HAS A FORMAL MEDICAL/LEGAL RELATIONSHIP WITH THE ACTIVE MEDICAL STAFF MEMBER OR HIS/HER PRACTICE, AND (4) A MAJORITY OF THE ASSOCIATE MEDICAL STAFF MEMBER'S PRACTICE IS PERFORMED IN THE GEOGRAPHIC BOUNDARIES OF NORTH BREVARD COUNTY HOSPITAL DISTRICT (MS BYLAWS).

NEW BUSINESS – North Brevard Medical Support Liaison Report

There was no new 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 consent agenda.

CONSENT AGENDA

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald and approved (8 ayes, 0 nays, 0 abstentions).

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

- A. Finance Committee
 - 1. Recommend 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.

Budget and Finance Committee

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

Executive Committee

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

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported all items were covering during the meeting.

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

No other business was discussed.

CLOSING REMARKS

There were no closing remarks.

OPEN FORUM FOR PUBLIC

There were no public comments made.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:11 p.m.

Herman A. Cole, Jr.
Chairman