

## **QUALITY COMMITTEE**

Dan Aton, Chairperson  
Robert L. Jordan, Jr., C.M. (ex-officio)  
Elizabeth Galfo, M.D.  
Billy Specht  
Billie Fitzgerald  
Herman A. Cole, Jr.  
Stan Retz, CPA  
Maureen Rupe  
Ashok Shah, M.D.  
Aluino Ochoa, M.D., President/Medical Staff  
Alphonse Pecoraro, M.D., Designee, Vice Chairperson  
Nimish Naik, M.D., Designee  
Christopher Manion, M.D., Designee  
George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, AUGUST 4, 2025, at 12:00 P.M.  
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

### **CALL TO ORDER**

I. Approval of Minutes

*Motion to approve the minutes of the May 5, 2025 and June 2, 2025 meetings.*

II. Vision Statement

III. Dashboard

IV. Emergency Department Throughput Update – Ms. Cottrell

V. 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

Herman A. Cole, Jr. Chairperson  
Stan Retz, CPA, Vice Chairperson  
Robert L. Jordan, Jr., C.M., (ex-officio)  
Billie Fitzgerald  
Maureen Rupe  
Dan Aton  
Christopher Manion, M.D.  
Aluino Ochoa, M.D., President/Medical Staff  
George Mikitarian, President/CEO (non-voting)

**FINANCE COMMITTEE MEETING  
NORTH BREVARD COUNTY HOSPITAL DISTRICT OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, AUGUST 4, 2025  
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5**

### CALL TO ORDER

- I. Approval of minutes.

***Motion: To recommend approval of the May 5, 2025 and June 2, 2025 meetings.***

- II. Financial Review – Mr. Moehring

- III. Capital Request, Striker Bed Buyout – Mr. Moehring

***Motion: To recommend to the Board of Directors to approve the buyout of the Patient Beds (150) and bed surfaces (12) at a total cost not to exceed the amount of \$322,829.***

- IV. Public Hearing Dates (**For Information Only**)

- V. Executive Session (if necessary)

### ADJOURNMENT

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## **EXECUTIVE COMMITTEE**

Stan Retz, CPA, Chairman

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

Herman A. Cole, Jr.

Elizabeth Galfo, M.D.

Maureen Rupe

George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, AUGUST 4, 2025  
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 May 5, 2025 and June 2, 2025 meetings.*

II. Reading of the Huddle

III. Report from Titusville City Council Liaison – Tom Abbate

IV. Attorney Report – Mr. Boyles

V. Oncology Center – Mr. Quinn

Resolution Approving Oncology Center Transactions

*Motion to recommend the Board of Directors adopt the resolutions of the Board of Directors of the North Brevard County Hospital District dba Parrish Medical Center approving the transactions described below:*

- 1. The sale of the Medical Office Property located at 490 North Washington Avenue and the adjacent vacant lot on North DeLeon Avenue to Samsara Property, LLC for \$8,900,000, as set forth in the Real Estate Sale and Purchase Agreement.*
- 2. The lease of the Medical Office Property pursuant to the terms outlined in the Lease Agreement, by and between Samsara Property, LLC, as landlord, and the North Brevard County Hospital District dba Parrish Medical Center, as tenant, and related Memorandum of Lease.*
- 3. The formation of PRO Oncology, LLC and Parrish Radiation Oncology, LLC.*
- 4. The execution of a Sublease for space within the Medical Office Property to Parrish Radiation Oncology, LLC.*

***5. The Management Services Agreement related to the Medical Office Building.***

***6. The Recruiting Agreement as a form document to be used to recruit qualified Radiation Oncologists to provide services at the Center with appropriate amounts of funding to recruit said physicians.***

***The Board authorizes and directs the appropriate officers of the District to take all actions necessary to finalize, execute, and implement the Purchase Agreement, Lease Agreement, the Sublease, Organizational Documents to form Parrish Radiation Oncology, LLC, the Management Services Agreement, the Recruiting Agreement, and all related documents, and to take such further actions as may be required to complete these contemplated transactions in accordance with District policies and procedures.***

VI. Executive Session (if needed)

## **ADJOURNMENT**

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD 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.

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**EDUCATION COMMITTEE**

Billie Fitzgerald, Chairperson  
Maureen Rupe, Vice Chairperson  
Robert L. Jordan, Jr., C.M. (ex-officio)  
Elizabeth Galfo, M.D., Chairperson  
Billy Specht  
Herman A. Cole, Jr.  
Dan Aton  
Stan Retz, CPA  
Ashok Shah, M.D.  
Aluino Ochoa, M.D.  
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE  
MONDAY, AUGUST 4, 2025  
IMMEDIATELY FOLLOWING EXECUTIVE SESSION  
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

I. Review and Approval of Minutes

*Motion to approve the minutes of the May 5, 2025 and June 2, 2025 meetings.*

II. 2025 Community Health Needs Assessment – Ms. Sellers

III. 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  
AUGUST 4, 2025  
NO EARLIER THAN 2:00 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)
  - A. New Providers (memo included)
- V. Review and Approval of Minutes (May 5, 2025 and June 2, 2025 Regular Meetings)
- VI. Open Forum for PMC Physicians
- VII. Public Input and Comments\*\*\*<sup>1</sup>
- VIII. Unfinished Business\*\*\*
- IX. New Business\*\*\*
- X. Medical Staff Report Recommendations/Announcements
- XI. Public Comments (as needed for revised Consent Agenda)
- XII. Consent Agenda\*\*\*
  - A. Finance Committee

**Motion to recommend to the Board of Directors to approve the buyout of the Patient Beds (150) and bed surfaces (12) at a total cost not to exceed the amount of \$322,829.**

- B. Executive Committee

**Motion to recommend the Board of Directors adopt the resolutions of the Board of Directors of the North Brevard County Hospital District dba**

**Parrish Medical Center approving the transactions described below:**

- 1. The sale of the Medical Office Property located at 490 North Washington Avenue and the adjacent vacant lot on North DeLeon Avenue to Samsara Property, LLC for \$8,900,000, as set forth in the Real Estate Sale and Purchase Agreement.**
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\*\*\*<sup>1</sup> Pursuant to PMC Policy 9500-154:

- non-agenda items – 3 minutes per citizen
- agenda items for board action -- 3 minutes per citizen, permitted prior to board discussion for regular agenda action items and prior to board action on consent agenda
- 10 minute total per citizen
- must be related to the responsibility and authority of the board or directly to an agenda item [see items marked \*\*\*]

**XIII. Committee Reports**

- A. Quality Committee
- B. Finance Committee
- C. Executive Committee
- D. Educational, Governmental and Community Relations Committee

BOARD OF DIRECTORS MEETING

AUGUST 4, 2025

PAGE 3

- E. Planning, Physical Facilities & Properties Committee
- XIV. Process and Quality Report – Mr. Mikitarian
  - A. Other Related Management Issues/Information
  - B. Hospital Attorney - Mr. Boyles
- XV. Other
  - A. Monthly Media Report (memo included)
- XVI. Closing Remarks – Chairman
- XVII. Executive Session (if necessary)

**ADJOURNMENT**

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ANY MEMBER OF THE PUBLIC THAT WILLFULLY INTERRUPTS OR DISTURBS A MEETING OF THE BOARD OF DIRECTORS IS SUBJECT TO REMOVAL FROM THE MEETING BY AN OFFICER AND SUCH OTHER ACTIONS AS MAY BE DEEMED APPROPRIATE AS PROVIDED IN SECTION 871.01 OF THE FLORIDA STATUTES.