

**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 December 4, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman
Peggy Crooks
Billie Fitzgerald
Elizabeth Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Jerry Noffel
Maureen Rupe
Ashok Shah, M.D

Member(s) Absent:

Stan Retz (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 4:22 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. Crooks and approved (7 ayes, 0 nays, 0 abstentions). Dr. Galfo and Mr. Noffel were not present when the vote was taken.

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 Ms. Crooks and approved (7 ayes, 0 nays, 0 abstentions). Dr. Galfo and Mr. Noffel were not present when the vote was taken.

ACTION TAKEN: MOTION TO APPROVE THE OCTOBER 2, 2017 MINUTES, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

RECOGNITIONS

Mr. Loftin noted Mrs. Erin Head, Director, Health Information Systems was recognized as the University of Cincinnati's 2017 Allied Health Outstanding Alumni member.

Vidya Hate, MD, successfully completed the 2017 Maintenance of Certification assignment for the America Board of Obstetrics and Gynecology.

Denis Perez, MD, successfully completed the 2017 Maintenance of Certification assignment for the America Board of Obstetrics and Gynecology.

Simon Symeonides, MD, successfully completed the 2017 Maintenance of Certification assignment for the America Board of Internal Medicine.

Ethan Alan Webb, MD, successfully completed the 2017 Maintenance of Certification assignment for the America Board of Internal Medicine.

PUBLIC COMMENTS

There were no comments from the public.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald, and approved (7 ayes, 0 nays, 0 abstentions). Dr. Galfo and Mr. Noffel were not present when the vote was taken.

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE ANNUAL ENVIRONMENT OF CARE REPORT AS PRESENTED.

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 regarding the revised consent agenda, and Mr. Boyles recommended removal of Item 1A, and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (7 ayes, 0 nays, 0 abstentions). Dr. Galfo and Mr. Noffel were not present when the vote was taken.

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

- A. Executive Committee
 - 1. Recommend the Board of Directors authorize management to enter into a formal agreement with USSSA to provide medical services at the USSSA facility.

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.

Executive Committee

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

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported that all items were covered during the meeting.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Committee did not meet.

PROCESS AND QUALITY REPORT

None

Hospital Attorney

Legal counsel had no report.

OTHER

Mr. Cole noted the Music on the Green (formerly, Christmas on the Green) event scheduled for December 10th at 3:00 pm, and noted he was hosting an Open House after the event and welcomed all to attend.

CLOSING REMARKS

There were no closing remarks.

OPEN FORUM FOR PUBLIC

No members of the public spoke.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:29 p.m.

Herman A. Cole, Jr.
Chairman