

**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 February 1, 2016 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
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D

Member(s) Absent:
None

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 4:05 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 Ms. Crooks, seconded by Mr. Jordan and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AGENDA AS PRESENTED.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF JANUARY 4, 2016, AS PRESENTED.

RECOGNITIONS – Lena Weinman, D.O.

Mr. Mikitarian welcomed Lena Weinman, who has been appointed to the active medical staff with privileges in OB-GYN. Dr. Weinman received her medical degree from Nova Southeastern University in Osteopathic Medicine and completed her residency through Michigan State University College of Osteopathic Medicine and McLaren Greater Lansing Hospital. Dr. Weinman is part of our Laborist program and her office is located with Dr. Caito in Port St. John. Mr. Mikitarian extended a warm welcome to Dr. Basaly.

James Kim, M.D.

Mr. Mikitarian welcomed James Kim, who has been appointed to the active medical staff with privileges in cardiology. Dr. Kim received his medical degree from University of Illinois at Urbana – Champaign and completed his internship and residency at University Army Medical Center. Dr. Kim has joined Heart Care Centers of Florida. Mr. Mikitarian extended a warm welcome to Dr. Kim.

Vidya Hate, M.D.

Mr. Cole noted that Dr. Hate has successfully completed the 2015 Maintenance of Certification by the American Board of Obstetrics & Gynecology.

Jonathan Dickey, Audio/Visual Technician

Mr. Cole noted that due to changes associated to bringing the audio/visual aspects of the board meetings in-house, that Mr. Jonathan Dickey be acknowledged and thanked for these years of service to the Board. Mr. Cole on behalf of the Board of Directors extended his sincere appreciate to Mr. Dickey.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There was no public comment.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS – Committee Assignments

Mr. Cole noted the 2016 Committee Roster contained in the agenda packet. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND APPROVAL OF THE 2016 BOARD AND COMMITTEE ROSTER AS PRESENTED.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

No Medical Staff recommendations were brought before the Board for approval.

PUBLIC COMMENTS

There were no public comments regarding the review consent agenda.

CONSENT AGENDA

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

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

- A. Executive Committee
 - 1. Recommend the Board of Directors approve continuing the litigation against Health First.

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 and on the consent agenda.

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 January 12, 2016 letter summarizing the December 2015 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. Jordan noted the following Board of Directors tentatively scheduled meetings.

1. Ad Hoc Credentials Review Committee Executive Session
March 7, 2016
Vice President – Nursing Conference Room
11:45 a.m.
2. Quality Committee
March 7, 2016
Executive Conference Room
Noon
3. Budget and Finance Committee
March 7, 2016
Executive Conference Room

4. Executive Committee
March 7, 2016
Executive Conference Room
5. Board of Directors Executive Session
March 7, 2016
Executive Conference Room
(To commence no earlier than 1:30 p.m.)
6. Educational, Governmental and Community Relations Committee
March 7, 2016
First Floor, Conference Center
7. Planning, Physical Facilities and Properties Committee
March 7, 2016
First Floor, Conference Center
8. Board of Directors
March 7, 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 4:18 p.m.

Herman A. Cole, Jr.
Chairman