

QUALITY COMMITTEE

Herman A. Cole, Jr. (ex-officio)
Peggy Crooks
Ara Deukmedjian, M.D., President/Medical Staff
Billie Fitzgerald
Elizabeth Galfo, M.D.
Nabil Itani, D.O. or Designee
Robert L. Jordan, Jr., C.M.
George Mikitarian (non-voting)
Jerry Noffel
Ravi Rao, M.D. or Designee
Stan Retz, CPA
Joseph Rojas, M.D. or Designee
Maureen Rupe
Ashok Shah, M.D.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, JANUARY 9, 2017
IMMEDIATELY FOLLOWING EDUCATION COMMITTEE
EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Approval of Minutes
Motion to approve the minutes of the November 7, 2016 meeting.
- II. Vision Statement
- III. Public Comment
- IV. Dashboard Review – Mr. Loftin
- V. The Joint Commission (TJC) – Leadership Standards
- VI. Other
- VIII. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EDUCATION 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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD). 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 SUUPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE MEMBERS:

Stan Retz, Chairman
Peggy Crooks, Vice Chairman
Jerry Noffel
Elizabeth Galfo, M.D.
Christopher Manion, M.D.
Herman Cole (ex-officio)
George Mikitarian, President/CEO (non-voting)
Aluino Ochoa, M.D., (alternate)

**TENTATIVE AGENDA
BUDGET & FINANCE COMMITTEE MEETING - REGULAR
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JANUARY 9, 2017
EXECUTIVE CONFERENCE ROOM
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (November 07, 2016)

Motion: To recommend approval of the November 07, 2016 minutes as presented.

- II. Public Comments
- III. Report from Titusville City Council Liaison- Scott Larese
- IV. Financial Review – Mr. Sitowitz
- V. Space Coast Hospital Services Inc. Dissolution Agreement – Mr. Sitowitz

Motion: To recommend to the Board of Directors to approve the dissolution agreement for Space Coast Hospital Services, Inc., as presented.

- VI. Space Coast Rabbi, LLC Operating Agreement – Mr. Sitowitz

Motion: To recommend to the Board of Directors to approve the operating agreement for Space Coast Rabbi, LLC, as presented.

- VII. Quarterly FY16 Final Capital Update & FY 17 Capital Update – Mr. Sitowitz
- VIII. Quarterly Clinical CQVA Analysis – Mr. Sitowitz

IX. Disposal

Motion: To 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.

X. Executive Session (if necessary)

ADJOURNMENT

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

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EXECUTIVE COMMITTEE

Robert L. Jordan, Jr., C.M., Chairman
Herman A. Cole, Jr.
Peggy Crooks
Billie Fitzgerald
Stan Retz, CPA
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, JANUARY 9, 2017
2nd FLOOR, EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Approval of Minutes
Motion to approve the minutes of the November 7, 2016 meeting.
- II. Reading of the Huddle
- III. Public Comment
- IV. Open Forum for PMC Physicians
- V. Attorney Report – Mr. Boyles
- VI. Other
- VII. Executive Session (if necessary)

ADJOURNMENT

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EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Herman A. Cole, Jr. (ex-officio)
Elizabeth T. Galfo, M.D.
Robert L. Jordan, Jr., C.M.
Maureen Rupe, Vice Chairperson
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, JANUARY 9, 2017
NOON
CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Review and Approval of Minutes (March 7, 2016)
- II. Yellow Belt Certification – Mr. Paul Fender
- III. Other
- IV. 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
JANUARY 9, 2017
NO EARLIER THAN 3:00 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. Secretary's Report and Election of Officers
- V. Review and Approval of Minutes (November 7, 2016)
- VI. Recognition(s)
 - A. Robin Fisher, County Commissioner, District 1
 - B. Ara Deukmedjian, M.D., President, Medical Staff
 - C. Vidya Hate, MD has successfully completed the 2016 Maintenance of Certification assignment.
 - D. Other
- VII. Open Forum for PMC Physicians
- VIII. Public Comments
- IX. Unfinished Business
- X. New Business
- XI. Medical Staff Report Recommendations/Announcements – Dr. Ochoa

- A. **Recommend the Board of Directors approve that an associate medical staff member should take call if (1) the response time can be mtg (MS Bylaws), (2) if they do more than 35 admissions/procedures per annum, (3) a formal agreement is in place with an active medical staff member, and (4) a majority of their practice is done in the geographic boundaries (MS Bylaws).**
- B. Resignations – **For Information Only**
- Laura Haver, PA-C – Effective December 31, 2016/Appointed January 7, 2013.
 - Sonya Pease, MD – Effective December 31, 2016/Appointed September 6, 2010.
 - Michelle Rogers, CRNA – Effective September 8, 2016/Appointed August 1, 2011.
 - Jessica Swanson, ARNP – Effective December 6, 2016/Appointed March 4, 2013.
 - Wendy Worsley, MD – Effective December 31, 2016/Appointed October 7, 2003.

XII. Public Comments (as needed for revised Consent Agenda)

XIII. Consent Agenda

A. Finance Committee

1. Recommend the Board of Directors to approve the dissolution agreement for Space Coast Hospital Services, Inc., as presented.
2. Recommend to the Board of Directors to approve the operating agreement for Space Coast Rabbi, LLC, as presented.
3. 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.

XIV. Committee Reports

- A. Quality Committee – Mr. Cole
- B. Budget and Finance Committee – Ms. Crooks
- C. Executive Committee – Mr. Jordan

BOARD OF DIRECTORS MEETING
JANUARY 9, 2017
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- D. Educational, Governmental and Community Relations Committee – Ms. Fitzgerald
- E. Planning, Physical Facilities & Properties Committee (Did Not Meet)
- XV. Process and Quality Report – Mr. Mikitarian
 - A. Other Related Management Issues/Information
 - B. Hospital Attorney - Mr. Boyles
- XVI. Other
- XVII. Closing Remarks – Chairman
- XVIII. Executive Session (if necessary)
- XIX. Open Forum for Public

ADJOURNMENT

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