

**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 January 8, 2018 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  
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. Cole called the meeting to order at 4:56 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 (9 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 Ms. Crooks and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE NOVEMBER 6, 2017 MINUTES, AS PRESENTED.***

### **OPEN FORUM FOR PMC PHYSICIANS**

There were no physician comments.

### **RECOGNITIONS**

#### **Aluino Ochoa, MD**

Mr. Cole, on behalf of the Board, thanked Dr. Ochoa for serving as Medical Staff President for the last year. Dr. Ochoa thanked the Board for their support and collaborative efforts. Dr. Ochoa was presented a gift certificate as a token of appreciation.

#### **Donna Ivery, MD**

Dr. Ivery has successfully completed the 2017 Maintenance of Certification assignment for the America Board of Obstetrics and Gynecology.

#### **Behzad Oskouei, MD**

Dr. Oskouei has successfully completed certification in Cardiovascular Disease by the American Board of Internal Medicine.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS - North Brevard Medical Support Liaison Report**

Mr. Retz presented the North Brevard Medical Support Liaison report from the December 7, 2017 meeting.

**Community Health Needs Assessment**

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 THE BOARD OF DIRECTORS APPROVE THE COMMUNITY HEALTH NEEDS ASSESSMENT, AS PRESENTED.***

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

Discussion ensued and the following motion was made by Mr. Noffel, seconded by Dr. Galfo and approved (9 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE AMENDMENT TO THE MEDICAL STAFF RULES & REGULATIONS REGARDING “RESTRAINTS”.***

**Request for ED Exemption**

Douglas Barimo, MD, has given his one-year notice request for Emergency Department Exemption. No action from the Board of Directors is 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. Finance Committee

1. Recommend the Board of Directors approve a grant to NBMS for the structural refurbishment of 1905 Jess Parrish Court as presented, as at amount not to exceed \$200,903. This motion is contingent upon approval of the North Brevard Medical Support Board to accept same said conditions.

2. 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.

**B. Executive Committee**

1. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing settlement of legal action with McKesson Technologies, Inc., a Delaware Corporation.
2. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 805 Century Medical Drive.
3. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 830 Century Medical Drive.
4. Motion to approve Resolutions of the Board of Directors of the North Brevard County Hospital District authorizing sale of real property located at 836 Century Medical Drive.

**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 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**

There was no other business brought before the Board.

**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 5:03 p.m.

Herman A. Cole, Jr.  
Chairman