

**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 May 1, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman
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:

Peggy Crooks (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 4:34 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 (8 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 Dr. Galfo and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MARCH 6, 2017 MEETING MINUTES, AS PRESENTED.

RECOGNITIONS

Mr. Paul Fender noted that the Board of Directors, earlier in the Education Committee Meeting, all successfully passed the Lean Six Sigma Yellow Belt Certification exam. Mr. Fender presented each member their certificate of completion and congratulated the Board.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no comments from the public.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

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 and the following motion was made by Mr. Jordan, seconded by Ms. Fitzgerald and approved (8 ayes, 0 nays, 0 abstentions).

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

A. Finance Committee

1. Recommend the Board of Directors approve replacing Lombardia Capital Partners with Strategic Global Advisors (SGA) Large Cap International ADR and Clear Bridge Investments Value Core Global ADR as the international managers for the operating portfolio.
2. Recommend the Board of Directors accept the Pension Plan Actuarial valuation as of October 1, 2016.
3. Recommend the Board of Directors approve the appointment of Julia Reyes Mateo to the Pension Administrative Committee for the position vacated by Roberta Chaildin for the remainder of the term which expires June 30, 2019.
4. Recommend to the Board of Directors to approve the purchase of the Hana Bed/Table and Spider Arm Holder at a total cost not to exceed the amount of \$120,611
5. Recommend to the Board of Directors to approve the purchase of the network switch replacements (Project #17-721-05) at a total cost not to exceed the budgeted amount of \$253,135.

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.

Educational, Governmental and Community Relations Committee

Ms. Fitzgerald reported all items were covering during the meeting.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning Committee did not meet.

PROCESS AND QUALITY REPORT

No additional information was presented.

Hospital Attorney

Legal counsel had no report.

OTHER

No other business was discussed.

CLOSING REMARKS

There were no closing remarks.

OPEN FORUM FOR PUBLIC

Ms. Misty Wilson advised the Jess Parrish Medical Foundation has a successful golf tournament benefiting the Children's Center. The event played out at La Cita County Club and the Great Outdoors venues and raised \$65k.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:11 p.m.

Herman A. Cole, Jr.
Chairman