

DRAFT
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 (the District) was held at 2:02 p.m. on May 5, 2025 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairperson
Stan Retz, Vice Chairperson
Herman A. Cole, Jr.
Maureen Rupe
Billy Specht
Elizabeth Galfo, M.D.
Dan Aton
Ashok Shah, M.D.

Member(s) Absent:
Billie Fitzgerald (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. Jordan called the meeting to order at 2:02 p.m. and determined a quorum was present per Article 1.1.4 of the District Bylaws.

PLEDGE OF ALLEGIANCE

Mr. Jordan led the Board of Directors, staff and public in reciting the Pledge of Allegiance.

PMC’S VISION – *Healing Families – Healing Communities®*

Mr. Jordan led the Board of Directors, staff and public in reciting PMC’s Vision – *Healing Families – Healing Communities®*.

APPROVAL OF MEETING AGENDA

Mr. Jordan requested approval of the meeting agenda in the packet as revised. Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Shah, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE REVISED MEETING AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AS PRESENTED.

RECOGNITIONS

There were no recognitions.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Aton, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE MARCH 3, 2025, REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT DBA PARRISH MEDICAL CENTER, AS PRESENTED.

OPEN FORUM FOR PMC PHYSICIANS

There were no physician comments.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Strategic Planning Meeting Transcript

Discussion ensued and the following motion was made by Mr. Specht, seconded by Mr. Cole, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION ITEM: APPROVE THE RELEASE AND DISCLOSURE OF CERTAIN PORTIONS OF THE MARCH 3, 2025, STRATEGIC PLANNING MEETING TRANSCRIPT RELATING TO AND DISCUSSING THE PROCESS OF OPENING A NURSING SCHOOL AS AUTHORIZED BY PMC'S ENABLING LEGISLATION, CHAPTER 2003-362, LAWS OF FLORIDA. THE SPECIFIC PORTIONS TO BE RELEASED AND DISCLOSED INCLUDE ONLY THE FOLLOWING PAGES AND LINES: 40:15-45:6; 49:13-50:15; AND 53:21-54:13. THESE PORTIONS OF THE TRANSCRIPT WILL BE RELEASED AND DISCLOSED TO THE NURSING SCHOOL WORKING GROUP, WHICH INCLUDES ONLY THE FOLLOWING INDIVIDUALS: NATALIE SELLERS, SENIOR VICE PRESIDENT OF COMMUNICATIONS, COMMUNITY AND CORPORATE SERVICES; LISA DICKERSON, CNO; KRISTINA

CRABTREE, DIRECTOR OF PEOPLE DEVELOPMENT; AND TOMMI MIDDLETON, DIRECTOR OF FINANCE. THE RELEASE AND DISCLOSURE TO THE NURSING SCHOOL WORKING GROUP IS FOR THE PURPOSE OF INVESTIGATING THE PROCESS, GATHERING DATA, AND DEFINING PMC'S ACTION PLAN CONCERNING OPENING A NURSING SCHOOL. ALL OTHER PORTIONS OF THE TRANSCRIPT WILL REMAIN EXEMPT AND CONFIDENTIAL PURSUANT TO 395.3035, FLORIDA STATUTES.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

There were no recommendations or announcements.

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Mr. Cole, seconded by Dr. Galfo, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE FOLLOWING REVISED CONSENT AGENDA ITEMS:

Consent Agenda

A. Finance

1. Motion to recommend the Board of Directors approve the Forvis Mazars Engagement Letter for the FY25 as presented.
2. Motion to recommend the Board of Directors approve Jane Hankins to serve a three-year term from June 1, 2025 – May 31, 2028 on the Retirement Planning Committee.

COMMITTEE REPORTS

Quality Committee

Mr. Jordan reported all items were covered during the Quality Committee meeting.

Finance Committee

Mr. Cole reported all items were covered during the Finance Committee meeting.

Executive Committee

Mr. Retz reported all items were covered during the Executive Committee meeting.

Educational, Governmental and Community Relations Committee

Ms. Rupe reported that all items were covered during the Educational, Governmental and Community Relations Committee meeting.

Planning, Physical Facilities and Properties Committee

Mr. Jordan reported the Planning, Physical Facilities and Properties Committee did not meet.

Process And Quality Report

Mr. Mikitarian introduced Ms. Joycelyn Greenaway, Director Human Resources.

Mr. Mikitarian addressed a recent letter from a patient concerning providers leaving PMC and described the reasons they are giving their patients for leaving versus the actual reasons for leaving.

Hospital Attorney

Legal counsel had no further report.

OTHER

There was no other business to come before the Board.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 2:56 p.m.

Robert L. Jordan, Jr., C.M.
Chairman