

**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 November 7, 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.
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D

Member(s) Absent:

Jerry Noffel (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 4:44 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 Ms. Crooks and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AGENDA 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

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 RECOMMEND APPROVAL OF POLICY 9500-7021 NO COMPETE & CONFIDENTIALITY AGREEMENT, AS PRESENTED.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

Rules and Regulations

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

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE REVISION TO THE MEDICAL STAFF RULES AND REGULATIONS FOR CATH LAB START TIME NON-COMPLIANCE.

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. Retz, seconded by Mr. Jordan and approved (8 ayes, 0 nays, 0 abstentions).

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

A. Pension Committee

1. Recommend the Board of Directors approve unfreezing the Pimco Total Return Fund to allow new money be invested, this fund is in the 457b Plan.
2. Recommend the Board of Directors approve the Pension Plan Investment Policy with revisions as presented.

B. Finance Committee

1. Recommend the Board of Directors approve the Resolutions of the North Brevard County Hospital District declaring surplus real property at 2210 Cheney Highway, Titusville, Florida 32780.
2. Recommend the Board of Directors approve the Resolutions of the North Brevard County Hospital District declaring surplus real property at 7075 N. U.S. Highway 1, Cocoa, Florida 32927.
3. Recommend to the Board of Directors to approve management entering into a letter of Agreement with the Agency for Health Care Administration for increased Medicaid funding under the LIP program for the period of July 1, 2016 through June 30, 2017 and to pay the state an amount not to exceed the total of \$34,600, pending a positive response from the Agency for Health Care Administration on the final distribution of funds.
4. 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.
5. Recommend the Board of Directors authorize Management enter into a non-binding Letter of Intent with AG-Sina Medical One, LLC, and perform the necessary due diligence required to develop a Joint Venture relationship consistent with the Letter of Intent and develop a Purchase and Sale Agreement for the Health & Fitness Center located at 2210 Cheney Highway, Titusville, FL 32780.

6. Recommend the Board of Directors approve management's request to amend the renovation budget for the Cancer Center located at 845 Century Medical Drive and approve an additional expenditure not to exceed \$374,000.00.
7. Recommend the Board of Directors approve the Operating Investment Policy with revision as presented.

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 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

No additional information was presented.

Hospital Attorney

Legal counsel had no report.

OTHER

No other business was discussed.

CLOSING REMARKS

Mr. Loftin shared that PMC was the recipient of Vizient's Outstanding Commitment; Performance Achievement; and Outstanding Performer Awards.

Ms. Sellers shared that Mr. & Mrs. Cole were awarded the 2016 Doctors Goodwill Foundation Ambassador award for their service to our community.

Ms. Sellers shared that PMC received the Corporate Citizenship Super Hero award at the recent Choice Awards. Mr. Mikitarian was awarded the Osprey Award.

OPEN FORUM FOR PUBLIC

There were no public comments made.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 4:55 p.m.

Herman A. Cole, Jr.
Chairman