

**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 October 02, 2017 in Conference Room 2/3/4/5, First Floor. The following members were present:

Herman A. Cole, Jr., Chairman  
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  
Billie Fitzgerald

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 4:17 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 Mr. Retz and approved (7 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. Fitzgerald and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO APPROVE THE AUGUST 7, 2017 MEETING MINUTES, AS PRESENTED.***

**NEW VP AMBULATORY SERVICES**

Mr. Cole introduced Drew Waterman as the new Vice President of Ambulatory Services.

**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- North Brevard Medical Support Liaison Report**

None

**MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS**

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE POLICY 9500-2048, ADVANCE DIRECTIVES, AS PRESENTED.***

Discussion ensued and the following motion was made by Mr. Jordan, seconded by Dr. Galfo and approved (7 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE AMENDMENT TO THE MEDICAL STAFF RULES & REGULATIONS TO ADD PATIENT BLOOD MANAGEMENT COMMITTEE (FORMERLY THE BLOOD TRANSFUSION COMMITTEE).***

**Resignations/Retirements**

Resignations & retirements 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 Dr. Galfo, seconded by Mr. Jordan and approved (7 ayes, 0 nays, 0 abstentions).

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

A. Finance Committee

1. Recommend to the Board of Directors to approve the purchase of the Blood Culture Instrument (Project #18.401.01) at a total cost not to exceed the budgeted amount of \$213,242.
2. Recommended to the Board of Directors to approve the purchase of the Data Domain materials (Project #18-721-04) at a total cost not to exceed the budgeted amount of \$159,198.22.
3. 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.

B. Executive Committee

1. Recommend the Board of Directors adopt the proposed Resolution of the Board of Directors of the North Brevard County Hospital District Concerning Developing Arrangements with Central Florida Young Men's Christian Organization, Inc. ("YMCA).

**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 the Educational Committee did not meet.

**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**

Mr. Loftin noted that Parrish was once again recertified in Stroke by the Joint Commission. Mr. Loftin recognized Marsha Richardson and the team for their hard work. Ms. Rupe gave recognition to Chris Mc Alpine for his attendance and talk at the League of Women Voters meeting. Mr. Cole announced the upcoming event, Boots and Bandits benefit for the Women's Center.

**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 4:23 p.m.

Herman A. Cole, Jr.  
Chairman