

**Members:**

Stan Retz, Chairperson  
Robert L. Jordan, Jr., C.M. (ex-officio)  
Jerry Noffel  
Herman Cole, Jr.  
Elizabeth Galfo, M.D.  
Billy Specht

TENTATIVE AGENDA  
AUDIT COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
FEBRUARY 07, 2022 10:30 A.M.  
FIRST FLOOR CONFERENCE ROOM 2/3/4/5

Call to Order

- I. Review and approval of minutes (November 1, 2021)  
*Motion: To recommend approval of the November 01, 2021 minutes as presented.*
- II. Corporate Compliance Update – Mr. Jackson
- III. Adjournment

## **QUALITY COMMITTEE**

Elizabeth Galfo, M.D.

Robert L. Jordan, Jr., C.M. (ex-officio)

Billy Specht

Billie Fitzgerald

Herman A. Cole, Jr.

Jerry Noffel

Stan Retz, CPA

Maureen Rupe

Ashok Shah, M.D.

Biju Mathews, M.D., President/Medical Staff

Greg Cuculino, M.D.

Kiran Modi, M.D., Designee

TBD, M.D., Designee

Christopher Manion, M.D., Designee

George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, FEBRUARY 7, 2022  
12:00 P.M.  
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

### **CALL TO ORDER**

I. Election of Chairperson & Vice Chairperson

II. Approval of Minutes

*Motion to approve the minutes of the December 6, 2021 meeting.*

III. Vision Statement

IV. My Story

V. Dashboard

VI. Post-acute COVID recovery transition program – impact on readmission

VII. Other

VIII. Executive Session (if necessary)

### **ADJOURNMENT**

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE QUALITY COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE ADMINISTRATIVE OFFICES AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FORTY EIGHT (48) HOURS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6110. THIS NOTICE WILL FURTHER SERVE TO INFORM THE PUBLIC THAT MEMBERS OF THE BOARD OF DIRECTORS OF NORTH BREVARD MEDICAL SUPPORT, INC. MAY BE IN ATTENDANCE AND MAY PARTICIPATE IN DISCUSSIONS OF MATTERS BEFORE THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE. TO THE EXTENT OF SUCH DISCUSSION, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT, BOARD OF DIRECTORS EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

FINANCE COMMITTEE

Herman A. Cole, Jr. Chairperson  
Stan Retz, CPA, Vice Chairperson  
Robert L. Jordan, Jr., C.M., (ex-officio)  
Jerry Noffel  
Billie Fitzgerald  
Billy Specht  
Maureen Rupe  
Elizabeth Galfo, M.D.  
Christopher Manion, M.D.  
Biju Mathews, M.D., President/Medical Staff  
George Mikitarian, President/CEO (non-voting)

**TENTATIVE AGENDA  
FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, FEBRUARY 07, 2022  
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5  
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)**

CALL TO ORDER

I. Election of Vice Chairperson

II. Public Comments

III. Review and approve minutes of (December 06, 2021)

**Motion: To recommend approval of the December 06, 2021 minutes as presented.**

IV. Laboratory Equipment Replacement Site Preparation Construction Project

**Motion: To recommend to the Board of Directors to approve the project cost of \$188,043.00 with an amendment to the FY 2022 Capital Budget to include the project.**

V. Architectural and Engineering Design Services

**Motion: To recommend to the Board of Directors to approve negotiations with FCA for Architectural and Engineering Design Services at a not to exceed cost per engagement of \$90,000.00. Should negotiations fail with FCA, negotiations will be approved with the next firm based on the RFQ evaluations and scoring.**

VI. Financial Review

VII. Disposal

**Motion: To 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.**

VIII. Executive Session (if necessary)

## ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE FINANCE COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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**EXECUTIVE COMMITTEE**

Stan Retz, CPA, Chairman  
Robert L. Jordan, Jr., C.M.  
Herman A. Cole, Jr.  
Elizabeth Galfo, M.D.  
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, FEBRUARY 7, 2022  
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5  
IMMEDIATELY FOLLOWING FINANCE COMMITTEE**

**CALL TO ORDER**

- I. Approval of Minutes

*Motion to approve the minutes of the December 6, 2021 meeting.*

- II. Reading of the Huddle

- III. Attorney Report – Mr. Boyles

- IV. Other

- V. Executive Session (if necessary)

**ADJOURNMENT**

**NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, HE/SHE WILL NEED A RECORD OF PROCEEDINGS AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE AND THAT THE RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

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**EDUCATION COMMITTEE**

Billie Fitzgerald, Chairperson

Robert L. Jordan, Jr., C.M. (ex-officio)

Maureen Rupe

Ashok Shah

Biju Mathews, M.D.

George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE  
MONDAY, FEBRUARY 7, 2022  
IMMEDIATELY FOLLOWING EXECUTIVE SESSION  
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

I. Election of Chairperson & Vice Chairperson

II. Review and Approval of Minutes

*Motion to approve the minutes of the December 6, 2021 meeting.*

III. Board Self-Assessment – Mr. Lifton

IV. Other

IV. Executive Session (if necessary)

**ADJOURNMENT**

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**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING - REGULAR MEETING**  
**NORTH BREVARD COUNTY HOSPITAL DISTRICT**  
**OPERATING**  
**PARRISH MEDICAL CENTER**  
**FEBRUARY 7, 2022**  
**NO EARLIER THAN 2:00 P.M.,**  
**FOLLOWING THE LAST COMMITTEE MEETING**  
**FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

- I. Pledge of Allegiance
- II. PMC's Vision – *Healing Families – Healing Communities*
- III. Approval of Agenda
- IV. Review and Approval of Minutes (December 6, 2021 Regular Meeting))
- V. Recognitions(s)
  - A. Peggy Crooks
  - B. Dr. Ramesh Patel
  - C. New Providers (memo included)
- VI. Election of Member-at-Large
- VII. Open Forum for PMC Physicians
- VIII. Public Input and Comments\*\*\*<sub>1</sub>
- IX. Unfinished Business\*\*\*
- X. New Business\*\*\*
  - A. Motion to recommend the Board of Directors approve the Procurement policy, as presented.
- XI. Medical Staff Report Recommendations/Announcements
  - A. Resignations – **For Information Only**
    1. Renee Celis, M.D. Effective February 28, 2022
- XII. Public Comments (as needed for revised Consent Agenda)
- XIII. Consent Agenda\*\*\*
  - A. Finance
    1. Motion to recommend the Board of Directors approve the project cost of

BOARD OF DIRECTORS MEETING

FEBRUARY 7, 2022

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\$188,043.00 with an amendment to the FY 2022 Capital Budget to include the project.

2. Motion: To recommend to the Board of Directors to approve negotiations with FCA for Architectural and Engineering Design Services at a not to exceed cost per engagement of \$90,000.00. Should negotiations fail with FCA, negotiations will be approved with the next firm based on the RFQ evaluations and scoring.
3. Motion to 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.

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.\*\*\*1 Pursuant to PMC Policy 9500-154:

- non-agenda items – 3 minutes per citizen
- agenda items for board action -- 3 minutes per citizen, permitted prior to board discussion for regular agenda action items and prior to board action on consent agenda
- 10 minute total per citizen
- must be related to the responsibility and authority of the board or directly to an agenda item [see items marked \*\*\*]

XIV. Committee Reports

- A. Quality Committee
- B. Budget and Finance Committee
- C. Executive Committee
- D. Educational, Governmental and Community Relations Committee
- E. Planning, Physical Facilities & Properties Committee

XV. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney - Mr. Boyles

XVI. Other

XVII. Closing Remarks – Chairman

XVIII. Executive Session (if necessary)

**ADJOURNMENT**

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**BOARD OF DIRECTORS MEETING**

**FEBRUARY 7, 2022**

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**ANY MEMBER OF THE PUBLIC THAT WILLFULLY INTERRUPTS OR DISTURBS A MEETING OF THE BOARD OF DIRECTORS IS SUBJECT TO REMOVAL FROM THE MEETING BY AN OFFICER AND SUCH OTHER ACTIONS AS MAY BE DEEMED APPROPRIATE AS PROVIDED IN SECTION 871.01 OF THE FLORIDA STATUTES.**