

**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 2:23 p.m. on November 7, 2022 in Conference Room 2/3/4/5, First Floor. The following members were present:

Robert L. Jordan, Jr., C.M., Chairman  
Stan Retz, Vice Chairman  
Herman A. Cole, Jr.  
Billy Specht  
Elizabeth Galfo, M.D.  
Billie Fitzgerald  
Ashok Shah, M.D.  
Maureen Rupe

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. Jordan called the meeting to order at 2:23 p.m.

**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 Mr. Retz and approved (8 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOVED TO APPROVE THE REVISED MEETING AGENDA OF THE BOARD OF DIRECTORS OF THE DISTRICT AS PRESENTED.***

**REVIEW AND APPROVAL OF MINUTES**

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

***ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2022 REGULAR MEETING, SEPTEMBER 12, 2022 FIRST PUBLIC HEARING, AND SEPTEMBER 26, 2022 SECOND PUBLIC HEARING 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**

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

***ACTION TAKEN: MOTION TO APPROVE THE VEHICLE SAFETY PROGRAM POLICY, AS PRESENTED.***

**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 TO APPROVE THE FOLLOWING REVISED CONSENT AGENDA ITEMS:***

Consent Agenda

A. Finance

1. Motion: Recommend the Board of Directors approve the replacement of four (4) ventilators at a total cost not to exceed the amount of \$174,401.

## **COMMITTEE REPORTS**

### **Quality Committee**

Dr. Galfo 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. Fitzgerald reported all items were covered during the Education, 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**

No additional information was presented.

### **Hospital Attorney**

Legal counsel had no report.

## **OTHER**

There was no other business to come before the Board.

## **CLOSING REMARKS**

Mr. Jordan thanked Dr. Mathews for all he has been doing in serving the Hospital and the Medical Staff and wished everyone a happy Thanksgiving.

**ADJOURNMENT**

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 2:30 p.m.

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