

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 2:48 p.m. on March 4, 2024 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.
Elizabeth Galfo, M.D.
Ashok Shah, M.D.
Billie Fitzgerald
Billy Specht
Maureen Rupe
Dan Aton

Member(s) Absent:
None

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 2:48 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 (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOVED TO APPROVE 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 Dr. Galfo, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE JANUARY 8, 2024, 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

North Brevard Medical Support Liaison Report

Mr. Retz presented the North Brevard Medical Support Liaison report from its February 9, 2024, meeting.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Dr. Shah, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO SEND A FAVORABLE RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE THE DELINEATED PRIVILEGES FOR ALLIED HEALTH PROFESSIONAL – PSYCHIATRY, AS WRITTEN AND DISTRIBUTED. DELINEATION OF PRIVILEGES IS ATTACHED.

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Dr. Shah, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO SEND A FAVORABLE RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE THE DELINEATED PRIVILEGES FOR CLEVELAND CLINIC – TELESTROKE, AS OUTLINED IN THE CLEVELAND CLINIC TELE STROKE SERVICE AGREEMENT.

Discussion ensued and the following motion was made by Dr. Galfo, seconded by Dr. Shah, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO SEND A FAVORABLE RECOMMENDATION TO THE BOARD OF DIRECTORS TO APPROVE THE DELINEATED PRIVILEGES FOR ALLIED HEALTH CRITICAL CARE, AS WRITTEN:

The physician will be consulted for the following conditions:

- Any request for ICU admission
- Acute respiratory distress syndrome (ARDS)
- Conditions requiring transfer to tertiary care center
- Insertion and/or removal of advanced airways including endotracheal and tracheostomy tubes
- Hemodynamic instability
- Multi organ system failure
- Acute neurologic events
- Trauma

CONSENT AGENDA

Discussion ensued regarding the consent agenda, and the following motion was made by Dr. Galfo, seconded by Mr. Retz, and approved (9 ayes, 0 nays, 0 abstentions).

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

Consent Agenda

A. Finance

1. **Motion to recommend to the Board of Directors to approve the Resolution of the Board of Directors of the North Brevard County Hospital District approving and authorizing the execution and delivery of amendments to existing financing agreements; delegating to authorized representatives of the Board the authority to execute and deliver all of said documents and instruments, and any other documents and instruments in connection with such amendments, if appropriate; authorizing officers and authorized representatives to do and perform all other acts and things required to effectuate amendments of financing agreements; providing an effective date.**

2. **Motion to approve Administration to proceed with issuing the RFP regarding Florida Statute Chapter 189, Section 0695, Independent Special District Performance Review.**

COMMITTEE REPORTS

Quality Committee

Dr. Galfo reported all items were covered during the Quality Committee meeting.

Finance Committee

Mr. Retz 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 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 summarized the protective order previously distributed to the Board. The order was issued by someone in his own legal dispute with Craig Deligdish. We sent this to you to give you an example of the kinds of means that this person uses to try, in my opinion, to obtain money from people and organizations. Many of the tactics he has used over the years at Health First, local vendors, national vendors, as well as with this individual and this individual's company and partners. That he admitted this, you can see, is pretty clear, and he seems pretty proud, to state that he thinks his tactics work. His harassment of people, his name calling by email and social media, the pressure he tries to put on others to embarrass them, is well spelled out in this and I thought you might be interested in reading it.

It is rather prophetic that Deligdish continues to go about using these same tactics. I think our approach has been the right one. As you know the court system moves very slowly, but he has not won one penny from this organization. He continues to appeal, loses appeals. He's filed complaints and police reports. It's a whole host of fabricated lies and accusations. This individual that filed the protective order stated he alone was the creator of deligdishwatch.com.

The sad part amongst many sad parts is that a local law firm, WhiteBird, is representing Deligdish and is, in my opinion, not holding him accountable or responsible for the lies and half-truths that he has been telling through his outlandish and harassing writings. As you know, the WhiteBird law firm recently opened an office here in Titusville and have offices in Melbourne. Mr. Adam Bird is Deligdish's attorney. I believe that it's so unfortunate that as the WhiteBird law firm tries to establish itself in our community, that they have aligned themselves with such a client.

Dr. Galfo asked if White Bird has been involved in the most recent or involved throughout?

Mr. Mikitarian stated White Bird has been involved from the beginning regarding the lease lawsuit when the District successfully evicted Omni from the previously named Parrish Cancer Center. As the District sought and successfully recovered over \$900,000 of back rent.

This law firm is also representing them in Deligdish's defamation lawsuit against Parrish. This lawsuit is not going well for Deligdish and every now and then there will be another round of emails being sent out, usually on a Friday, at the end of a week where the results were contrary to Deligdish's interests and then it appears he lashes out making additional, outlandish accusations. The list of his threats are pages and pages long.

Ms. Rupe inquired about defamation.

Mr. Mikitarian stated he (Deligdish) has a defamation lawsuit against PMC and against individuals as well.

Hospital Attorney

Legal counsel had no report.

OTHER

Mr. Specht shared that Dr. Musto recently presented at The Great Outdoors and what a huge success it was.

Mr. Morak shared the information for the upcoming Fran Garrett Gold Classic on April 5th and for the Kentucky Derby Soiree event on May 5th.

Ms. Ramos shared that all Form 1 submissions must be submitted electronically starting this year.

CLOSING REMARKS

There were no closing remarks.

BOARD OF DIRECTORS

MARCH 4, 2024

PAGE 6

ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 3:25 p.m.

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