

**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 2:22 p.m. on December 5, 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  
Billy Specht  
Elizabeth Galfo, M.D.  
Ashok Shah, M.D.  
Maureen Rupe

Member(s) Absent:

Jerry Noffel (excused)  
Billie Fitzgerald (excused)  
Herman A. Cole, Jr. (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 2:22 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. Specht, seconded by Mr. Retz and approved (6 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 Dr. Galfo, seconded by Dr. Shah and approved (6 ayes, 0 nays, 0 abstentions).

***ACTION TAKEN: MOVE TO APPROVE THE MINUTES OF THE OCTOBER 3, 2022 REGULAR MEETING, 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**

There was no new business.

**CONSENT AGENDA**

Discussion ensued regarding the consent agenda, and the following motion was made by Dr. Galfo, seconded by Mr. Specht and approved (6 ayes, 0 nays, 0 abstentions).

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

Consent Agenda

**A. Pension**

- 1. Motion to recommend the Board of Directors approve the appointment of membership for Jacqueline Hurley to the Pension Committee to serve the duration of Ms. Sylvia Simpsons term ending on March 1, 2023**

**B. Finance**

1. Motion to recommend the Board of Directors approve the renewal of membership for Stan Retz for a three-year term from January 1, 2023 to December 31, 2025.
2. Motion to recommend the Board of Directors approve the Signer's Resolution of the Board of Directors of North Brevard County Hospital District for TD Bank and designating authorized signers as presented.
3. Motion to recommend the Board of Directors approve the buyout of the MRI

Lease at Titus Landing at fair market value (FMV), at a total cost not to exceed the amount of \$239,181.

4. 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.

**C. Executive**

1. **Motion to recommend the Board of Directors approve the Resolution of the North Brevard County Hospital District initiating Intergovernmental Conflict Resolution Procedures pursuant to Chapter 164 of the Florida Statutes with Brevard County to resolve the conflict over Emergency Medical Transport Diversion issues.**

**D. Education**

1. **Motion to recommend the Board of Directors approve the Community Health Needs Assessment 2022-2025 Strategic Implementation Plan, as presented.**

**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. Rupe 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**

Mr. Mikitarian shared that Lester Eljaiek has accepted the position as CFO and will be attending the January meeting.

**Hospital Attorney**

Legal counsel had no report.

**OTHER**

There was no other business to come before the Board.

**CLOSING REMARKS**

Mr. Jordan shared that the recent Gift of Light event was spectacular.

**ADJOURNMENT**

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 2:29 p.m.

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