



MEMORANDUM

To: Board of Directors

Cc: Bill Boyles, Esquire
Aluino Ochoa, M.D.

From: George Mikitarian
President/CEO

Subject: Board/Committee Meetings – December 2, 2024

Date: November 26, 2024

The Ad Hoc Credentials Review Committee will meet at 11:30 a.m. where the Committee will review credentialing and privileging files as they relate to medical staff appointment/reappointment.

The Quality Committee will convene at 12:00 p.m., which will be followed by the Finance Committee, and then Executive Committee meetings.

The Board of Directors will meet in executive session no earlier than 1:30 p.m. Following the Board of Directors Executive Session, the Education Committee and Board of Directors regularly scheduled meeting will be held immediately following, however no earlier than 2:00 p.m.

The Planning Committee meeting has been canceled.

QUALITY COMMITTEE

Elizabeth Galfo, M.D., Chairperson
Robert L. Jordan, Jr., C.M. (ex-officio)
Billy Specht
Billie Fitzgerald
Herman A. Cole, Jr.
Dan Aton
Stan Retz, CPA
Maureen Rupe
Ashok Shah, M.D.
Aluino Ochoa, M.D., President/Medical Staff, Vice Chairperson
Alphonse Pecoraro, M.D., Designee
Nimish Naik, M.D., Designee
Christopher Manion, M.D., Designee
George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE
MONDAY, DECEMBER 2, 2024, at 12:00 P.M.
FIRST FLOOR, CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

I. Approval of Minutes

Motion to approve the minutes of the October 7, 2024 meeting.

II. Vision Statement

III. Dashboard

IV. Continued CMS Quality Reporting 2025 – Ms. Cottrell

V. Top 10 LOS Reasons

VI. 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 SUUPPORT, INC. SHALL BE CONDUCTED.

DRAFT
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
QUALITY COMMITTEE

A regular meeting of the Quality Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on October 7, 2024, in Conference Room 2/3/4/5, First Floor. The following members were present.

Elizabeth Galfo, M.D., Chairperson
Robert L. Jordan, Jr., C.M.
Stan Retz, CPA
Herman A. Cole, Jr.
Ashok Shah, M.D. (12:18 p.m.)
Dan Aton
Billie Fitzgerald
Maureen Rupe
Christopher Manion, M.D.
Nimish Naik, M.D.
Alphonse Pecoraro, M.D.
Aluino Ochoa, M.D., President/Medical Staff
George Mikitarian (non-voting)

Members absent:
Billy Specht (excused)

CALL TO ORDER

Dr. Galfo called the meeting to order at 12:07 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Retz, and approved (12 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO APPROVE THE AUGUST 5, 2024 MINUTES OF THE QUALITY COMMITTEE, AS PRESENTED.

VISION STATEMENT

Ms. Cottrell shared the committee's vision statement, which is to assure affordable access to safe, high quality patient care to the communities we serve.

QUALITY DASHBOARD REVIEW

Ms. Cottrell reviewed the Quality Dashboard discussing each indicator score as it relates to clinical quality and cost. Ms. Cottrell answered questions and received comments from

committee members concerning the dashboard and her earlier discussion. Copies of the Power Point slides presented by Ms. Cottrell are appended to the file copy of these minutes.

NEW QUALITY MANAGEMENT STRUCTURE

Ms. Cottrell reviewed the purpose, current structure and proposed future structure of the new Quality Management Committee. Ms. Cottrell answered questions and received comments from committee members. Copies of the Power Point slides presented by Ms. Cottrell are appended to the file copy of these minutes.

OTHER

There was no other business brought before the committee.

ADJOURNMENT

There being no further business, the Quality Committee meeting adjourned at 1:08 p.m.

Elizabeth Galfo, M.D.
Chairperson



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Quality Agenda

December 2, 2024

1. Approval of Minutes
2. Vision Statement
3. Dashboard
4. Continued CMS Quality Reporting 2025
5. Top 10 LOS Reasons

Quality Committee

Vision Statement

“Assure affordable access to safe, high quality patient care to the communities we serve.”



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Dashboard



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Performance dashboard

Description	Definition	QTR	Rolling YTD	Goal
Stroke	Stroke management compliance	77.3%	81.6%	Goal: = 100%
Readmission	All cause 30-day readmissions	9.75%	9.97%	Goal: ≤ 14.6%
Person Centered flow	emergency department throughput	224	221	Goal: ≤ 175 minutes
Person Experience	Top box HCAHPs domain score for overall rating	58.7%	60.3%	Target: ≥ 72%

Performance dashboard

Description	Definition	Rolling YTD	Goal
Heart Attack	30-day readmission rate	6.7%	Goal: < 14%
Heart Failure	30-day readmission rate	21%	Goal: < 20%
COPD	30-day readmission rate	13.4%	Goal: < 18%
Pneumonia	30-day readmission rate	22.5%	Goal: < 16%
Hip/Knee	30-day readmission rate	9.7%	Goal: < 4.5%
Combined	30-day readmission rate	16.4%	Goal: < 14%

Performance dashboard

Description	Definition	Rolling YTD	Days Since Last Infection	National Rate
CLABSI	Central Line Associated Bloodstream Infection	1.546	290 days	< 0.700
CAUTI	Catheter Associated Urinary Tract Infection	0.314	330 days	< 0.565
MRSA bacteremia	Hospital onset MRSA bacteremia	3.01	35 days	< 0.736
<i>C. difficile</i> infection	Hospital onset <i>C. difficile</i> infection	0.072	346 days	< 0.409
SSI	Combined Abdominal hysterectomy and colon procedures	1.076	308 days	< 0.876

CMS Quality Reporting 2025

Continued

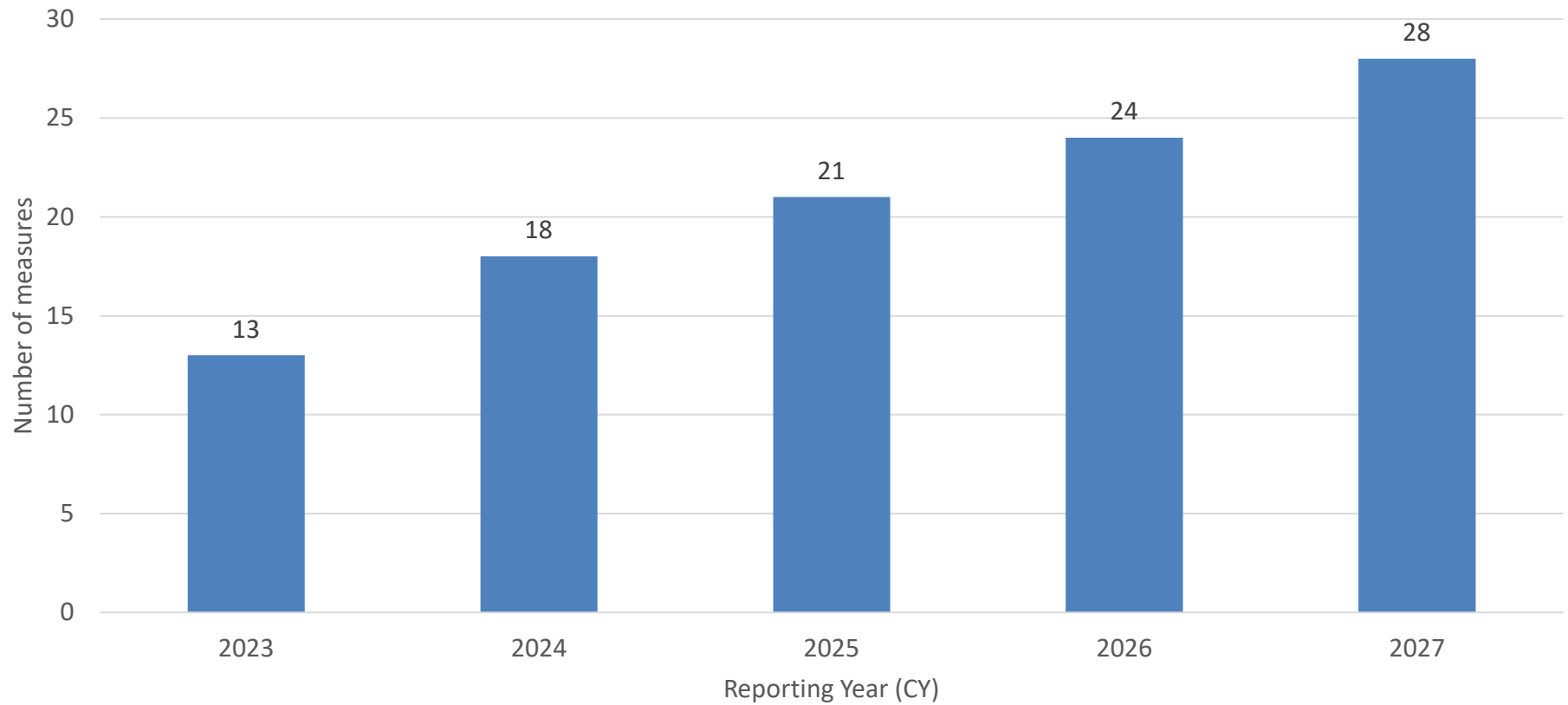


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Overview

Required Measures



Structural Measures

What

Assesses a healthcare provider's features, systems, and processes such as their:

- Infrastructure
- Policies
- Administrative processes

Structural Measures

	Measure Name	Reporting Period	Submission Deadline
Maternal Morbidity	Maternal Morbidity Structural Measure	January 1, 2025- December 31, 2025	May 15, 2026
HCHE	Hospital Commitment to Health Equity		
Patient Safety	NEW! Patient Safety Structural Measure		
Age-Friendly Hospital	NEW! Age-Friendly Hospital Measure		

Structural Measures

Patient Safety Structural Measure

Assesses how well a hospital has implemented strategies and practices to strengthen its systems and culture for safety.

Attest:

1. Leadership Commitment to Eliminating Preventable Harm
2. Strategic Planning & Organizational Policy
3. Culture of Safety & Learning Health Systems
4. Accountability & Transparency
5. Patient & Family Engagement

Structural Measures

Age-Friendly Hospital Measure

Assesses a hospital's commitment to improving care for patients 65 years or older receiving services in your hospital, operating room, or emergency department.

Attest:

1. Eliciting Patient Healthcare Goals
2. Responsible Medication Management
3. Frailty Screening and Intervention
4. Social Vulnerability
5. Age-Friendly Care Leadership

HCAHPS

Changes

- Added 3 domains
- Removed 1 domain
- Modified 1 domain

Process Measures

Social Determinants of Health (SDOH)

Two measures:

1. SDOH-1 Screening for Social Drivers of Health
2. SDOH-2 Screen Positive Rate for Social Drivers of Health

Process Measures

Social Determinants of Health (SDOH)

5 Domains of SDOH Screening:

1. Food Insecurity
2. Housing Instability
3. Transportation Needs
4. Utility Difficulties
5. Interpersonal Safety

Hospital Reporting

Acute Respiratory Illnesses

- Required to electronically report certain data elements about confirmed infections of COVID-19, Influenza, and Respiratory Syncytial Virus (RSV)
- Hospital bed census and capacity
- Limited patient demographic information
- Weekly reporting began November 1, 2024

Top 10 Length of Stay Reasons

Length of Stay

Top 10 reasons

Root Cause	Actions to Address
No caregiver – guardianship	New guardianship agency
Social barriers	Assigned social worker process
Care required at home	Private duty companies
Skilled nursing facility authorization process	Concurrent treatment/referral process
Skilled nursing facility utilization	Early ambulation project
Therapy time to treatment	Goal reduced from 48 hours to 24 hours
Therapy utilization	Updated medically necessary reasons to order
Medical necessity of MRI/Echo	Outpatient imaging post discharge
Low risk chest pain	ED chest pain trial
Sepsis order set usage	Updating order sets with current evidence

Questions?



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FINANCE COMMITTEE

Herman A. Cole, Jr. Chairperson
Stan Retz, CPA, Vice Chairperson
Robert L. Jordan, Jr., C.M., (ex-officio)
Billie Fitzgerald
Maureen Rupe
Dan Aton
Christopher Manion, M.D.
Aluino Ochoa, M.D., President/Medical Staff
George Mikitarian, President/CEO (non-voting)

**FINANCE COMMITTEE MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT OPERATING
PARRISH MEDICAL CENTER
MONDAY, DECEMBER 2, 2024
FIRST FLOOR CONFERENCE ROOMS 2/3/4/5
(IMMEDIATELY FOLLOWING QUALITY COMMITTEE)**

CALL TO ORDER

- I. Approval of minutes.

Motion: To recommend approval of the October 7, 2024 meeting.

- II. Public Comments

- III. Financial Review – Mr. Moehring

- IV. 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.

- V. 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.

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 FINANCE COMMITTEE. TO THAT EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS FINANCE COMMITTEE AND THE NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
FINANCE COMMITTEE**

A regular meeting of the Finance Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on October 7, 2024, in Conference Room 2/3/4/5, First Floor. The following members, representing a quorum, were present:

Herman A. Cole, Jr., Chairperson
Stan Retz, Vice Chairperson
Robert Jordan, Jr., C.M.
Dan Aton
Maureen Rupe
Billie Fitzgerald
Christopher Manion, M.D.
Aluino Ochoa, M.D.
George Mikitarian (non-voting)

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. Cole called the meeting to order at 1:15 p.m.

PUBLIC COMMENTS

There were no public comments.

REVIEW AND APPROVAL OF MINUTES

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

ACTION TAKEN: MOTION APPROVING THE AUGUST 5, 2024, MEETING MINUTES OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS, AS PRESENTED.

FINANCIAL REVIEW

Mr. Moehring summarized the August financial statements of the North Brevard County Hospital District and the year-to-date financial performance of the Health System. Mr. Moehring answered questions and received comments from the members of the committee.

CAPITAL REQUEST, OPERATING ROOM C-ARM

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

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS APPROVE THE PURCHASE OF A GENERAL ELECTRIC OEC ELITE C ARM MACHINE FOR AN AMOUNT NOT TO EXCEED \$215,090.00.

DISPOSALS

Discussion ensued regarding the surplus property and the following motion was made by Mr. Jordan, seconded by Mr. Aton, and approved (7 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS TO DECLARE THE EQUIPMENT LISTED IN THE MULTIPLE REQUEST FOR DISPOSAL OF OBSOLETE OR SURPLUS PROPERTY AS SURPLUS AND OBSOLETE AND DISPOSE OF SAME IN ACCORDANCE WITH FS 274.05 AND FS 274.96.

ADJOURNMENT

There being no further business to come before the committee, the Finance Committee meeting adjourned at 1:45 p.m.

Herman A. Cole, Jr.,
Chairman

NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
Nellcor N-85 SPO2 monitor	KN029918	6/30/2014	\$5,818.71	PMC01406	EOL 2014 Units have been replaced	0	1461
Nellcor N-85 SPO2 monitor	KN029908	6/30/2014	\$5,818.71	PMC04058		0	1461
Nellcor N-85 SPO2 monitor	KN029910	6/30/2014	\$5,818.71	PMC00309		0	1461
Nellcor N-85 SPO2 monitor	KN029911	6/30/2014	\$5,818.71	PMC00321		0	1461
Nellcor N-85 SPO2 monitor	KN029916	6/30/2014	\$5,818.71	PMC01392		0	1461
Nellcor N-85 SPO2 monitor	KN029914	6/30/2014	\$5,818.71	PMC00649		0	1461
Nellcor N-85 SPO2 monitor	KN029917	6/30/2014	\$5,818.71	PMC00465		0	1461
Nellcor N-85 SPO2 monitor	KN029915	6/30/2014	\$5,818.71	PMC01193		0	1461

Requesting Department - Respiratory Department Director *Michael Foreman MSN RN*
 Net Book Value (Finance) -0- EMC Member *Lisa Dickerson, RN*
 Sr. VP Finance/CFO *Michael Hoelz* President/CEO _____
 Board Approval: (Date) _____ CFO Signature *CM*
 Requestor Notified Finance _____
 Asset Disposed of or Donated _____
 Removed from Asset List (Finance) _____
 Requested Public Entity for Donation _____
 Entity Contact _____
 Telephone _____

DATE: 07/18/24 @ 1559
 USER: FRANZAL

Parrish Medical Center FA *Live*
 CURRENT VALUE REPORT

CREATED BY USER: FRANZAL

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 THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN029918 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
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 CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

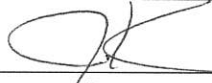
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DEPARTMENT: 1.461 1 RESPIRATORY								
KN029908	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029910	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029911	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029913	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029914	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029915	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029916	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029917	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
KN029918	NELLCOR EXHALED CARBON DIOXIDE MONITORS		ACTIVE	07/11/14	06/30/14		5818.71	0.00
							-----	-----
							52368.39	0.00
TOTAL FOR CLASS:							52368.39	0.00

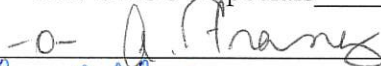
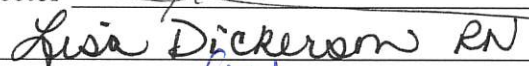
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
TITUSVILLE, FLORIDA

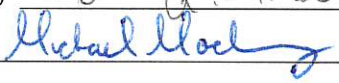

Request for Disposal of Obsolete or Surplus Property

The assets listed below are considered obsolete, inefficient, or have ceased to serve any useful function. Board approval for disposal is requested.

Asset Description	Asset Control KN #	Purchase Date	Purchase Amount	CE #	Reason for Disposal	Net Book Value (Provided by Finance)	Dept. #
N Stream plus, Olympus	KN029323	3/5/2010	9502.90	PMC01689	Unit is obsolete and no longer supported. Removed from service.	0.00	OR 1.351
Hot line fluid warmer	KN018096	11/3/1999	1017.50	PMC02627		0.00	Anesthesia 1.358
Valleylab ESU	KN023378	08/07/2002	8546.29	PMC00885		0.00	Anesthesia 1.358
Force 2 Valleylab ESU	KN017248	11/3/1999	5324.00	PMC01117		0.00	OR 1.351
Power source Drill	KN021609	4/12/2001	19713.50	PMC00877		0.00	OR 1.351

Requesting Department - OR / PACU / Specials Department Director 

Net Book Value (Finance) -0-  EMC Member 

Sr. VP Finance/CFO  President/CEO 

Board Approval: (Date) _____ CFO Signature _____

Requestor Notified Finance _____

Asset Disposed of or Donated _____

Removed from Asset List (Finance) _____

Requested Public Entity for Donation _____

Entity Contact _____

Telephone _____

DATE: 07/18/24 @ 1600
USER: FRANZAL

Parrish Medical Center FA *Live*
CURRENT VALUE REPORT

CREATED BY USER: FRANZAL

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THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.351 I O R								
KN029323	N. STREAM PLUS SINGLE CHANNEL W/O DICOM		ACTIVE	03/05/10	02/26/10		9502.90	0.00
							9502.90	0.00
TOTAL FOR CLASS:							9502.90	0.00

DATE: 07/18/24 @ 1610
USER: FRANZAL

Parrish Medical Center FA *Live*
CURRENT VALUE REPORT

CREATED BY USER: FRANZAL

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FACILITY: SYSTEM
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.358 1 ANESTE								
KN018096	BLOOD & FLUID WARMER - HOTLINE		ACTIVE	11/03/99	07/01/93		1017.50	0.00
							-----	-----
							1017.50	0.00
TOTAL FOR CLASS:							1017.50	0.00

DATE: 07/18/24 @ 1611
USER: FRANZAL

Farrish Medical Center FA *Live*
CURRENT VALUE REPORT

CREATED BY USER: FRANZAL

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THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.351 1 O R								
KN023378	VALLEYLAB FORCE EX SURGICAL GENERATOR W/MONO/BI		ACTIVE	08/07/02	06/12/02		8546.29	0.00
							-----	-----
							8546.29	0.00
TOTAL FOR CLASS:							8546.29	0.00

DATE: 07/18/24 @ 1611
USER: FRANZAL

Parrish Medical Center FA *Live*
CURRENT VALUE REPORT

PAGE 1

CREATED BY USER: FRANZAL

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THRU FACILITY: SYSTEM THRU ASSET NUMBER: KN017248 THRU ASSET CLASS: END THRU DEPARTMENT: END

FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.351 1 O R								
KN017248	FORCE 2 ELECTROSURGICAL W/FOOTSWITCH BLUE		ACTIVE	11/03/99	03/03/93		5324.00	0.00
							-----	-----
							5324.00	0.00
TOTAL FOR CLASS:							5324.00	0.00

DATE: 07/18/24 @ 1614
USER: FRANZAL

Farrish Medical Center FA *Live*
CURRENT VALUE REPORT

CREATED BY USER: FRANZAL

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FROM STATUS DATE: BEGINNING FROM ACQUIRED DATE: BEGINNING FROM RETIRE DATE: BEGINNING FROM RETIRE TYPE: BEGINNING FROM RETIRE TYPE DATE:
THRU STATUS DATE: END THRU ACQUIRED DATE: END THRU RETIRE DATE: END THRU RETIRE TYPE: END THRU RETIRE TYPE DATE:

FACILITY: SYSTEM
CLASS: MEQ-HOSP MOVEABLE EQUIP - HOSPITAL

NUMBER	DESCRIPTION	LIFE	STATUS	STS DATE	ACQ DATE	RET DATE	COST	BOOK
DEPARTMENT: 1.351 1 O R								
KN021609	LINVATEC POWER SOURCE DRILL HIGH SPEED W/CONSOL		ACTIVE	04/12/01	03/19/01		19713.50	0.00
							-----	-----
							19713.50	0.00
TOTAL FOR CLASS:							19713.50	0.00



Healing Families – Healing Communities®

parrishmed.com

Finance Committee

FYTD October 31, 2024 – Performance Dashboard

Indicator	FYTD 2025 Actual	FYTD 2025 Budget	FYTD 2024 Actual
ED Visits	2,465	2,548	2,624
IP Admissions	362	367	354
Surgical Cases	474	462	389
LOS	6.2	5.0	5.3
OP Volumes	7,576	7,752	7,534
Hospital Margin %	6.19%	11.12%	-2.56%
Investment Income \$	-\$0.3 Million	\$0.1 Million	-\$1.2 Million

EXECUTIVE COMMITTEE

Stan Retz, CPA, Chairman

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

Herman A. Cole, Jr.

Elizabeth Galfo, M.D.

Maureen Rupe

George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA
EXECUTIVE COMMITTEE
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MONDAY, DECEMBER 2, 2024
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 October 7, 2024 meeting.

- II. Reading of the Huddle
- III. Attorney Report – Mr. Boyles
- IV. Other
- V. Executive Session (if needed)

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.

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 EXECUTIVE COMMITTEE. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS EXECUTIVE COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EXECUTIVE COMMITTEE**

A regular meeting of the Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on October 7, 2024, in Conference Room 2/3/4/5, First Floor. The following members were present:

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

Members 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. Retz called the meeting to order at 1:46 p.m.

REVIEW AND APPROVAL OF MINUTES

Discussion ensued and the following motion was made by Mr. Cole, seconded by Mr. Jordan, and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE AUGUST 5, 2024, MEETING MINUTES OF THE EXECUTIVE COMMITTEE OF THE BOARD, AS PRESENTED.

READING OF THE HUDDLE

Dr. Galfo presented the Weekly Huddle.

ATTORNEY REPORT

Mr. Boyles summarized the resolution contained in the agenda packet relating to the property located at 490 N. Washington Avenue and the undeveloped lot across the street on N. Deleon Avenue. Mr. Boyles noted this step begins the process of selling the property, decisions requiring Board action will return to the Board as provided in the Disposal of Surplus Property Policy. Discussion ensued and the following motion was made by Mr. Jordan, seconded by Mr. Cole, and approved (5 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOVED TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT DECLARING AS SURPLUS REAL PROPERTY THE PROPERTY LOCATED AT 490 N. WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AND THE UNDEVELOPED LOT LOCATED

EXECUTIVE COMMITTEE
OCTOBER 7, 2024
PAGE 2

ACROSS THE STREET ON N. DELEON AVENUE, TITUSVILLE, FLORIDA 32796 (WHICH HAS NO ADDRESS ASSIGNED TO IT) DESCRIBED IN EXHIBIT B.

OTHER

There was no other business to come before the committee.

ADJOURNMENT

There being no further business to discuss, the committee adjourned at 1:52 p.m.

Stan Retz, CPA
Chairman

EDUCATION COMMITTEE

Billie Fitzgerald, Chairperson
Maureen Rupe, Vice Chairperson
Robert L. Jordan, Jr., C.M. (ex-officio)
Elizabeth Galfo, M.D., Chairperson
Billy Specht
Herman A. Cole, Jr.
Dan Aton
Stan Retz, CPA
Ashok Shah, M.D.
Aluino Ochoa, M.D.
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE
MONDAY, DECEMBER 2, 2024
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Review and Approval of Minutes

Motion to approve the minutes of the October 7, 2024 meeting.

- II. Daisey Award Program – Ms. Dickerson
II. Executive Session (if necessary)

ADJOURNMENT

NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE EDUCATION 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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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.

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS
COMMITTEE**

A regular meeting of the Educational, Governmental and Community Relations Committee of the North Brevard County Hospital District operating Parrish Medical Center was held on October 7, 2024, at 1:54 p.m. in Conference Room 2/3/4/5, First Floor. The following members were present:

Billie Fitzgerald, Chairperson
Maureen Rupe, Vice Chairperson
Robert L. Jordan, Jr., C.M.
Dan Aton
Ashok, Shah, M.D.
Stan Retz, CPA
Herman A. Cole, Jr.
Aluino Ochoa, M.D.
Elizabeth Galfo, M.D.
George Mikitarian (non-voting)

Member(s) Absent:
Billy Specht (excused)

CALL TO ORDER

Ms. Rupe called the meeting to order at 1:54 p.m.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Cole seconded by Mr. Aton, and approved (9 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE AUGUST 5, 2024, EDUCATION COMMITTEE MEETING, AS PRESENTED.

CLINICALLY INTEGRATED NETWORK

Mr. McAlpine provided a brief overview of Clinically Integrated Systems and its benefits to the health system.

OTHER

No other items were presented for consideration by the committee.

ADJOURNMENT

There being no further business to come before the committee, the Educational, Governmental and Community Relations Committee meeting adjourned at 2:25 p.m.

Billie Fitzgerald
Chairperson

The DAISY Award

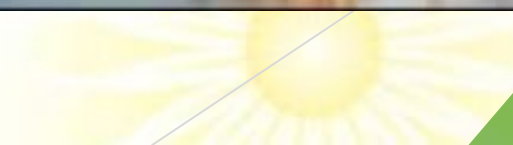
Parrish Healthcare is pleased to
introduce the DAISY Award



HONORING NURSES INTERNATIONALLY
IN MEMORY OF J. PATRICK BARNES



logi



About the DAISY Award

- ▶ **What is The DAISY Award?** DAISY stands for “Diseases Attacking the Immune System”. It is a recognition program that honors our hardworking nurses.
- ▶ **Why Was DAISY Created?** This program was created in celebration of J. Patrick Barnes who died in 1999 to celebrate all of the exceptional nurses that cared for him while in the hospital.
- ▶ **Where is the DAISY Award?** In over 5,000 Healthcare facilities and schools of nursing. Several of our Care Partners are already familiar with the program!



Honorees

- ▶ One DAISY Award will be presented quarterly
- ▶ Recipients of the DAISY award will receive an official DAISY sculpture, bouquet of daisies, cinnamon rolls, completed DAISY certificate, thank you card and an official DAISY pin
- ▶ They will also be publicly recognized on all of Parrish Healthcare's communication channels (eNews, iCare, social media, etc.)
- ▶ Honorees are then eligible through DAISY for a series of grants, scholarships, reduced certification fees, reduced tuition and more.



What is the Impact of DAISY?

Research supports the powerful impact of recognition!

Nurse Engagement

Ignites Extraordinary Compassionate Care
Improves Satisfaction and Retention
Promotes Wellbeing and Resilience



Patient/Family Experience

Communicates Profound Gratitude
Reinforces Patient and Family Centered Care
Inspires Community Loyalty

Healthy Work Environment

Celebrates the Contributions of All Nurses
Reminds Nurses WHY they became Nurses
Builds Team Spirit

How It Works

- ▶ **Who can nominate an honoree?**
Patients, family members of patients and Care Partners at Parrish can all nominate a nurse for the DAISY award. To nominate a nurse, simply visit parrishhealthcare.com/daisyaward
- ▶ **Who chooses the Honoree?** Our DAISY committee, comprised of Care Partners throughout the organization, will select the final honoree. Every nominee will be recognized, regardless of if they're selected for the final award.





HONORING NURSES INTERNATIONALLY
IN MEMORY OF J. PATRICK BARNES

DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
DECEMBER 2, 2024
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. Recognitions(s)
 - A. Board Reappointments | Mr. Jordan, Mr. Retz, and Dr. Shah
 - B. New Providers (memo included)
- V. Review and Approval of Minutes (October 7, 2024 Regular Meeting,)
- VI. Open Forum for PMC Physicians
- VII. Public Input and Comments***¹
- VIII. Unfinished Business***
- IX. New Business***
- X. Medical Staff Report Recommendations/Announcements
- XI. Public Comments (as needed for revised Consent Agenda)
- XII. Consent Agenda***
 - A. Finance
 - 1. 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.**

.***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 ***]

XIII. 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

XIV. Process and Quality Report – Mr. Mikitarian

- A. Other Related Management Issues/Information
- B. Hospital Attorney – Mr. Boyles
 - a. Status | 490 N Washington Avenue and adjacent lot.

XVI. Other

XVII. Closing Remarks – Chairman

XVIII. Executive Session (if necessary)

ADJOURNMENT

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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.



Healing Families – Healing Communities®

parrishhealthcare.com

Rahul Lohana, MD

OB/GYN – Parrish Medical Group

Medical School: Liaquat
University of Medical and Health
Sciences, Hyderabad, Pakistan

Residency: St. Joseph's University
Medical Center, Paterson, NJ

Residency: Lincoln Medical Center
The Bronx, NY



Rahul Lohana, MD
Obstetrics and Gynecology

Boyan Apostolov, MD

Anesthesiology, TeamHealth

**Medical: Ross University
School of Medicine, Miramar,
FL**

**Residency: University of
Central Florida, Ocala, FL**



Christy Walter, DO, Emergency Medicine, TeamHealth

**Medical School: University of
Osteopathic Medicine and
Health Sciences,
Des Moines University**

**Residency: Michigan State
University College of
Osteopathic Medicine**



Pushpal “Rocky” Banerjee, DO

Emergency Medicine, TeamHealth

**Medical School: Philadelphia
College of Osteopathic
Medicine, Philadelphia, PA**

**Residency: Henry Ford
Health System, Detroit, MI**



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 2:25 p.m. on October 7, 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.
Dan Aton
Maureen Rupe
Billie Fitzgerald

Member(s) Absent:
Billy Specht (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 2:25 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*®.

Mr. Jordan shared the following words:

A somber day of commemoration began in Israel today to mark the first anniversary of the October 7th Hamas attacks. As dawn broke, people gathered at the site of the Nova music festival to honor those killed there that day. So too, do the people of Gaza commemorate and honor those that have been killed in their country since that day. What is needed is dialogue and peace and all efforts to eradicate “fuses of hatred” and “spirals of violence.”

We at Parrish Healthcare wish these two things for our community and for our world:

- That we all would come to peace with all conflicts and make all efforts to live according to our Mission of – Healing Experiences for Everyone all of the Time, and
- That the people of this world would pursue with all of their vigor our Vision of – Healing Families, Healing Communities.

If you would like to honor those that have lost their lives since, and due to the acts of October 7th, consider:

Spending time with your loved ones and with your community to help build bridges and to strengthen relationships;

Reach out to others that may be struggling and help to turn their grief into positive thoughts and actions; and

Finally, light a memorial candle in honor of all of those innocent people that were simply trying to live their lives in peace.

May we all find a path towards peace.

At this time, Mr. Jordan asked for a moment of silence which was observed by those present.

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. Galfo, and approved (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING 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 (8 ayes, 0 nays, 0 abstentions).

ACTION TAKEN: MOTION APPROVING THE MINUTES OF THE AUGUST 5, 2024, SPECIAL 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

There was no new business.

MEDICAL STAFF REPORT RECOMMENDATIONS/ANNOUNCEMENTS

There were no recommendations or announcements.

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 APPROVING THE FOLLOWING REVISED
CONSENT AGENDA ITEMS:***

A. Consent Agenda

Finance Committee

1. **Motion that Board of Directors approve the purchase of a General Electric OEC Elite C arm machine for a price not to exceed \$215,090.00**
2. **Motion that Board of Directors 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.**

Executive Committee

3. **Motion that Board of Directors adopt the resolution of the Board of Directors of the North Brevard County Hospital District declaring**

as surplus real property the property located at 490 N. Washington Avenue, Titusville, Florida 32780, and the undeveloped lot located across the street on N. Deleon Avenue, Titusville, Florida 32780 (which has no address assigned to it) described in Exhibit B).

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 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

No additional information was presented.

Hospital Attorney

Legal counsel had no further report.

OTHER

There was no other business to come before the Board.

CLOSING REMARKS

There were no closing remarks.

ADJOURNMENT

There being no further business to discuss, the Parrish Medical Center Board of Directors meeting adjourned at 2:37 p.m.

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

**NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING PARRISH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE MEETING – REGULAR SESSION MINUTES
November 19, 2024 @ 5:30pm**

Present: L. Stuart, MD, C. Rajan, DO, A. Ochoa, MD, K. Patel, MD, C. Manion, MD, C. Fernandez, MD, M. Navas, MD, G. Mikitarian, J. Zambos, MD, C. Jacobs, MD, H. Cole

Absent: P. Carmona, MD, C. McAlpine, R. Patel, MD, B. Mathews, MD

A meeting of the Medical Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was called to order on November 19, 2024 at 5:30pm in the Conference Center. A quorum was determined to be present.

CALL TO ORDER.

Dr. Ochoa called the meeting to order at 5:36 pm.

I. REVIEW AND APPROVAL OF MINUTES

Motion to approve the Regular Session minutes of October 15, 2024 as written and distributed *was made by Kevat Patel, MD, seconded by Cassandra Fernandez, MD, and unanimously approved.*

2. Old Business: None

3. New Business:

CONSENT AGENDA - STANDING ORDERS

- **Continuous Renal Replacement Therapy (CRRT) Orders (E3731ab)** - Added *CRRT Pre-Blood Rate, *CRRT Dialysate Rate, and *CRRT Replacement Rate fill-in spots on checked CRRT Orders - CONTINUOUS under NURSING ORDERS on page 1. Added un-checked M100 option to *CRRT Filter Type on checked CRRT Orders - CONTINUOUS under NURSING ORDERS on page 1. Adjusted Label Comment and added Dose Instructions on un-checked Heparin Sodium [Heparin] - See Dose Instructions IV PRN order under MEDICATIONS on page 2.

- **Total Hip Replacement - Postop (E3281ad)** - The hydrocodone/acetaminophen (Lortab 10/325 mg) order on page 3 was inadvertently left off of the last approved version, so it has now been added. Unchecked the Post Op Drain/Tube Care order. Removed the first straight cath order and left just the PRN. Defaulted the wound care order to "physician to remove".
- **Total Knee Replacement - Postop (E3283ad)** - Checked Physician to Remove option for *Dressing Change Frequency tab under the Wound Care - PRN order. Adjusted Vancomycin order under IV FLUIDS on page 3. Added new Straight Catheterization orders under Nursing Orders. Unchecked Post-Op Drain/Tube Care order under Nursing Orders. Unchecked Basic Metabolic Panel. Removed Insert Urinary Catheter order.

MOTION TO APPROVE THE CONSENT AGENDA AS WRITTEN AND DISTRIBUTED WAS MADE BY M. NAVAS, MD, SECONDED BY L. STUART, MD AND UNANIMOUSLY APPROVED.

Noted for the minutes:

Effective immediately, **ALL** order sets, regardless of active Consent Agenda, or Triennial Review, all order sets will go to the individual departments monthly and require the signature of **both** the Section Chief and the Department Chief.

I. Reports & Committees:

- Quality Committee - Board of Directors Minutes,
- Regular Session – Board of Directors Minutes,
- Regular Session - CMEC, November 11, 2024

Entered into the minutes as written and distributed.

II. Report from Administration: None.

III. Report from the Board: None

IV. Open Forum: Dr. Fernandez shared that Dr. Werder will be separating from Rad Partners and has been reassigned to Sebastian. Dr. Sarah Allgeier will join us permanently at Parrish Medical Center. Dr. Bryan Hamade will be available as needed.

V. Adjournment: There being no further business the meeting adjourned at 5:43pm. Next meeting, December 9, 2024.

Aluino Ochoa, MD
President, Medical Staff

Christopher Manion, MD
Secretary/Treasurer, Medical Staff