

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