



## MEMORANDUM

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**To:** Board of Directors

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

**From:** George Mikitarian  
President/CEO

**Subject:** Board/Committee Meetings – May 1, 2023

**Date:** April 27, 2023

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**The Pension Committee will meet at 10:30 a.m. in the first-floor conference room.**

**The Investment Committee will meet at 11:00 a.m. in the first-floor conference room.**

**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.**

**Pension Administrative Committee**

Stan Retz, Chairperson (January 1, 2023 - December 31, 2025)

Chris McAlpine (February 1, 2022 – January 31, 2025)

Leigh Spradling (March 1, 2022 – March 1, 2024)

Casey Crouch (December 06, 2021 – December 05, 2023)

Jacqueline Hurley (December 5, 2022 – March 1, 2023)

**PARRISH MEDICAL CENTER  
PENSION ADMINISTRATIVE COMMITTEE  
MAY 1, 2023 @ 10:30 A.M.  
FIRST FLOOR CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Review and approval of minutes (February 6, 2023).

***Motion: To recommend approval of the February 6, 2023 minutes as presented.***

- II. Quarterly Pension, 403(b) and 457(b) Investment Update – Anderson Financials

- a. Fund Menu Additions

- III. Membership Renewal for Jacqueline Hurley

***Motion: To recommend the Finance Committee approve the renewal of membership for Jacqueline Hurley for a three-year term from March 2, 2023 through March 1, 2026.***

- IV. Adjournment

**PARRISH MEDICAL CENTER  
PENSION ADMINISTRATIVE COMMITTEE MEETING  
FEBRUARY 6, 2023**

The members of the Pension Administrative Committee met on February 6, 2023 at 10:01 a.m.  
The following representing a quorum, were present:

Pension Administrative Committee:

Stan Retz, Chairperson  
Chris McAlpine  
Leigh Spradling  
Casey Crouch  
Jacqueline Hurley

Others Present:

Stephanie Parham, Executive Assistant  
Lester Eljaiek, CFO  
Tim Anderson, Anderson Financial Partners  
John Anderson, Anderson Financial Partners  
Doug Lozen, Foster and Foster  
Tommi Middleton, Manager Financial Planning  
Marty Penick, Director of Accounting

**Call to Order**

The meeting was called to order by the Chairperson at 10:01 a.m.

**Review and Approval of Minutes**

The following motion was made by Ms. Spradling and seconded by Mr. McAlpine and approved without objection:

*Action Taken: Motion to approve the PAC minutes of December 5, 2022 meeting as presented.*

**Quarterly Investment Report-Pension**

Tim Anderson, Anderson Financial Partners, gave a brief economic commentary and reviewed the quarterly summary for the Pension Fund in addition to the summary of performance from the fund managers.

**Pension Actuarial Report as of October 1, 2022**

Mr. Lozen, Foster & Foster, presented the Pension Actuarial Report (copy appended).

Discussion ensued and the following motion was made by Mr. Crouch, seconded by Ms. Hurley and approved without objection.

**Motion: To recommend the Finance Committee accept the Pension Plan Actuarial Valuation as of October 1, 2022 as presented.**

Pension Administrative Committee Meeting  
February 6, 2023

**Adjournment**

There being no further business, the meeting was adjourned at 10:56 a.m.

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Stan Retz, Chairperson

**Investment Committee:**

Robert L Jordan, Jr., C.M. (ex-officio)

Stan Retz, CPA

Herman A. Cole, Jr.

TENTATIVE AGENDA  
INVESTMENT COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, MAY 1, 2023, NO EARLIER THAN 11:00 A.M.  
EXECUTIVE CONFERENCE ROOM

CALL TO ORDER

I. Election of Chairperson

II. Review and approval of minutes February 6, 2023.

***Motion: To recommend approval of the February 6, 2023 meeting minutes as presented.***

III. Quarterly Investment Performance Update – Anderson Financial Partners

IV. Adjournment

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
INVESTMENT COMMITTEE  
FEBRUARY 6, 2023  
FIRST FLOOR CONFERENCE ROOM**

The Investment Committee of the North Brevard County Hospital District Board of Directors met on February 6, 2023 at 11:05 a.m. The following members were present:

Jerry Noffel, Chairperson  
Stan Retz

Absent-Excused:  
Billy Specht

Others present:  
Lester Eljaiek, CFO  
Stephanie Parham, Exécutive Assistant  
Tim Anderson, Anderson Financial Partners  
John Anderson, Anderson Financial Partners  
Tommi Middleton, Manager Financial Planning  
Marty Penick, Director of Accounting

**Call to Order**

Mr. Noffel called the meeting to order at 11:05 a.m.

**Review and Approval of Minutes**

The following motion was made by Mr. Retz, seconded by Mr. Noffel, and approved without objection.

***Action Taken: Motion to approve the minutes of the September 12, 2022 meeting as presented.***

**Operating Funds Performance Summary**

Tim Anderson, Anderson Financial Partners, gave the quarterly performance update on the Operating Funds.

**Adjournment**

There being no further business the meeting adjourned at 11:24 a.m.

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Jerry Noffel, Chairperson

## **QUALITY COMMITTEE**

Elizabeth Galfo, M.D., Chairperson  
Maureen Rupe, Vice Chairperson  
Robert L. Jordan, Jr., C.M. (ex-officio)  
Billy Specht  
Billie Fitzgerald  
Herman A. Cole, Jr.  
Jerry Noffel  
Stan Retz, CPA  
Ashok Shah, M.D.  
Aluino Ochoa, M.D., President/Medical Staff  
Greg Cuculino, M.D.  
Kiran Modi, M.D., Designee  
Francisco Garcia, M.D., Designee  
Christopher Manion, M.D., Designee  
George Mikitarian (non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, MAY 1, 2023  
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 March 6, 2023 meeting.*

II. Vision Statement

III. My Story

IV. Dashboard

V. Emergency Department

VI. Other

VII. 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 SUPPORT, INC. SHALL BE CONDUCTED.

**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 March 6, 2023 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  
Billy Specht  
Ashok Shah, M.D.  
Herman A. Cole, Jr.  
Maureen Rupe  
Billie Fitzgerald  
Jerry Noffel  
Christopher Manion, M.D.  
Aluino Ochoa, M.D., President/Medical Staff  
Gregory Cuculino, M.D.

Members absent:  
Kiran Modi, M.D. (excused)  
Francisco Garcia, M.D. (excused)  
George Mikitarian (non-voting) (excused)

**CALL TO ORDER**

Dr. Galfo called the meeting to order at 12:11 p.m.

**ELECTION OF OFFICERS**

Dr. Galfo opened the floor for nominations for Chairperson of the Quality Committee. Mr. Cole nominated Dr. Galfo; Mr. Specht seconded the nomination. Mr. Cole moved to close nominations, seconded by Mr. Specht.

***ACTION TAKEN: MOTION TO ELECT DR. ELIZABETH GALFO AS CHAIRPERSON OF THE QUALITY COMMITTEE.***

Dr. Galfo opened the floor for nominations for Vice Chairperson. Dr. Shah nominated Maureen Rupe; Mr. Cole seconded the nomination and moved to close nominations.

***ACTION TAKEN: MOTION TO ELECT MAUREEN RUPE AS VICE-CHAIRPERSON OF THE QUALITY COMMITTEE.***



QUALITY COMMITTEE

MARCH 6, 2023

PAGE 2

### **REVIEW AND APPROVAL OF MINUTES**

Discussion ensued and the following motion was made by Mr. Cole, seconded by Dr. Shah and approved (11 ayes, 0 nays, 0 abstentions). Mr. Jordan was not present at the time the vote was taken.

***ACTION TAKEN: MOVED TO APPROVE THE JANUARY 9, 2023 MINUTES OF THE QUALITY COMMITTEE, AS PRESENTED.***

### **MY STORY**

Dr. Galfo shared her personal story of overcoming challenging situations in her career as a physician.

Ms. Sellers noted that Parrish Medical Center has a strict policy against discrimination of any kind. She added that Human Resources is compiling an aggressive training and retraining program to address discrimination.

Mr. Jordan noted he would like the Board of Directors to participate in the training.

### **OTHER**

There was no other business brought before the committee.

### **ADJOURNMENT**

There being no further business, the Quality Committee meeting adjourned at 12:39 p.m.

Elizabeth Galfo, M.D.  
Chairperson



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# Board of Directors

## Quality Committee Presentation



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# Quality Agenda

**May 1, 2023**

1. Approval of Minutes
2. Vision Statement
3. My Story
4. Dashboard
5. Emergency Department
6. Other
7. Executive Session

# Quality Committee

## Vision Statement

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



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# My Story



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# Dashboard



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# Performance dashboard

Description	Definition	Feb	Dec-Feb	Opportunity
Stroke	Stroke management compliance	94%	93%	Goal: 100%
Sepsis	Severe Sepsis and Septic Shock Management bundle compliance	52%	50%	Goal: 76%
Early Elective Delivery	Percentage of elective deliveries among mothers with uncomplicated pregnancies at 37 and 38 weeks gestation	0%	0%	Goal: 0%
HAI	Hospital onset MRSA bacteremia	0.00	0.00	Goal: 0
Readmission	All cause 30 day readmissions	9.03%	8.78%	Goal: 8.0%
Person Centered flow	Inpatient and outpatient emergency department throughput	593	571	164 *weighted goal

# Emergency Department

## Dr Greg Cuculino



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# 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)  
Jerry Noffel  
Billie Fitzgerald  
Billy Specht  
Maureen Rupe  
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, MAY 1, 2023  
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 March 6, 2023 meeting.*

II. Financial Review – Mr. Eljaiek

III. Quarterly Investment Performance Update – Anderson Financial Partners

IV. Pension Committee Membership Renewal for Jacqueline Hurley

*Motion: To recommend the Board of Directors approve the renewal of Pension Committee membership for Jacqueline Hurley for a three-year term from March 2, 2023 through March 1, 2026.*

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 March 6, 2023 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.  
Jerry Noffel  
Billie Fitzgerald  
Billy Specht  
Maureen Rupe  
Aluino Ochoa, M.D.  
Christopher Manion, M.D.

Member(s) Absent:

George Mikitarian (non-voting) (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. Cole called the meeting to order at 12:39 p.m.

**ELECTION OF VICE CHAIRPERSON**

Mr. Cole opened the floor for nominations for Vice Chairperson of the Finance Committee. Dr. Shah nominated Mr. Retz; Mr. Specht seconded and moved to close nominations.

***ACTION TAKEN: MOTION TO ELECT STAN RETZ AS VICE CHAIRPERSON OF THE FINANCE COMMITTEE.***

**REVIEW AND APPROVAL OF MINUTES**

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

***ACTION TAKEN: MOVED THAT THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS APPROVE THE JANUARY 9, 2023 MEETING MINUTES OF THE FINANCE COMMITTEE, AS PRESENTED.***

**PUBLIC COMMENTS**

There were no public comments.

### **FINANCIAL REVIEW**

Mr. Eljaiek summarized the January financial statements of the North Brevard County Hospital District and the year to date financial performance of the Health System.

### **PURCHASE OF CAPITAL EQUIPMENT | DA VINCI ROBOT**

Dr. Oelrich provided a demonstration of the Da Vinci Robot-Assisted Surgery System and answered questions from the committee. The Directors were able to inspect the Da Vinci Robot equipment as it was in the corridor outside the Board meeting room. Mr. Eljaiek summarized the memorandum contained in the agenda packet regarding the Di Vinci Robot-Assisted Surgery System. Discussion ensued 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 RECOMMEND THE BOARD OF DIRECTORS TO APPROVE THE FUNDING AND ACQUISITION FOR THE DA VINCI ROBOT-ASSISTED SURGERY SYSTEM AT A TOTAL COST NOT TO EXCEED THE AMOUNT OF \$2,237,549.**

### **DISPOSALS**

Discussion ensued regarding the surplus property and the following motion was made by Mr. Jordan, seconded by Mr. Specht and approved (9 ayes, 0 nays, 0 abstentions).

**ACTION TAKEN: MOTION TO RECOMMEND THE BOARD OF DIRECTORS TO DECLARE THE EQUIPMENT LISTED IN THE REQUEST FOR DISPOSAL OF OBSOLETE OR SURPLUS PROPERTY AS SURPLUS AND OBSOLETE AND DISPOSE OF SAME IN ACCORDANCE WITH FS274.05 AND FS274.96.**

### **OTHER**

There was no other business to come before the committee.

### **ADJOURNMENT**

There being no further business to come before the committee, the Finance Committee meeting adjourned at 1:33 p.m.

Herman A. Cole, Jr.,  
Chairman



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# Finance Committee

## FYTD March 31, 2023 – Performance Dashboard

Indicator	FYTD 2023 Actual	FYTD 2023 Budget	FYTD 2022 Actual
IP Admissions	2,231	2,697	2,462
LOS	4.8	4.7	5.6
Surgical Cases	2,798	2,773	2,832
ED Visits	15,120	15,272	14,255
OP Volumes	42,310	40,272	39,697
Hospital Margin %	1.06%	10.78%	3.81%
Investment Income \$	\$6.8 Million	\$1.7 Million	-\$1.4 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, MAY 1, 2023  
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 March 6, 2023 meeting.*

- II. Reading of the Huddle

- III. Report from Titusville City Council Liaison -- Scott Larese

- IV. Attorney Report – Mr. Boyles

- V. Other

- VI. 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.

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**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 March 6, 2023 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

Members Absent:  
George Mikitarian (non-voting) (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. Retz called the meeting to order at 1:33 p.m.

**REVIEW AND APPROVAL OF MINUTES**

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

***ACTION TAKEN: MOVED TO APPROVE THE JANUARY 9, 2023 MEETING MINUTES OF THE EXECUTIVE COMMITTEE OF THE BOARD, AS PRESENTED.***

**READING OF THE HUDDLE**

Dr. Galfo read the Weekly Huddle.

**ATTORNEY REPORT**

Mr. Boyles noted that State Legislation opened today, and Gray Robinson will continue to monitor for anything that may affect the district. He encouraged the Board to watch their information sources for such legislation as well.

**OTHER**

There was no other business to come before the committee.

**ADJOURNMENT**

There being no further business to discuss, the committee adjourned at 1:38 p.m.

Stan Retz, CPA  
Chairman

## MEMORANDUM

**TO:** George Mikitarian, President and CEO  
Board of Directors of the North Brevard County Hospital District

**FROM:** GrayRobinson, P.A.

**DATE:** April 25, 2023

**SUBJECT:** Summary of Proposed 2023 New Laws

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This memorandum outlines pending Senate Bills and House Bills which potentially may affect the North Brevard County Hospital District. The Florida State Legislature is currently in session and is scheduled to adjourn on May 5, 2023.

### **CS/CS/SB 230: Health Care Practitioner Titles and Designations**

#### **GENERAL BILL by Rules; Health Policy; Harrell**

Provides that if someone other than an allopathic (MD) or osteopathic (DO) physician attaches to his or her name any of the titles or designations listed in the bill (i.e., surgeon, neurosurgeon, resident physician, medical resident, medical intern, anesthesiologist, cardiologist, dermatologist, etc.) in an advertisement or in a manner that is misleading, deceptive, or fraudulent, the person is practicing medicine or osteopathic medicine without a license and is subject to the statutory disciplinary provisions relating to the unlicensed practice of a health care profession. The bill amends current statutes to provide that a practitioner's failure to wear a name tag, which must include his or her name and profession, when treating or consulting with a patient, is grounds for discipline unless he or she is in his or her office where the practitioner's license is prominently displayed in a conspicuous area, and the practitioner must verbally identify himself or herself to all new patients by name and profession.

**Effective Date: 7/1/2023**

### **SB 252: Protection from Discrimination Based on Health Care Choices**

#### **GENERAL BILL by Burton**

Amends several statutes to prohibit mask mandates and COVID-19 vaccination and testing mandates in educational institutions, business entities, and governmental entities. Establishes requirements for mandating masks in health care settings. The bill requires the Agency for Health Care Administration (AHCA) and the Department of Health (DOH) to jointly develop standards for the appropriate use of facial coverings for infection control in health care settings by August 1, 2023. The standards must be posted on the AHCA and the DOH's website and must include an easily accessible link to report complaints for violations of the standards.

**Effective Date: 7/1/2023**

### **SB 268: Health Care Expenses**

**GENERAL BILL by Brodeur**

Amends and creates several sections of law in order to establish new protections for consumers who carry medical debt owed to a hospital or ambulatory surgical center. Establishes a 3-year statute of limitations for an action to collect medical debt for services rendered by a health care provider or facility which starts at the time the facility refers the debt to a third-party for collection. Requires a licensed facility to post on its website a consumer-friendly list of standard charges for a minimum number of “shoppable health care services” which mean a service that can be scheduled by a health care consumer in advance. Requires each health insurer to provide an insured with an advance explanation of benefits after receiving a patient estimate from a facility for scheduled services.

**Effective Date: 7/1/2023**

**SB 380: Protection from Surgical Smoke**

**GENERAL BILL by Garcia ; (CO-INTRODUCERS) Rouson; Osgood**

Provides protection from “surgical smoke” which is produced by the thermal destruction of tissue by use of lasers or electrosurgical devices. Surgical smoke has been shown to contain toxic gases, vapors and particulates, viable and non-viable cellular material, viruses, and bacteria. Requires hospitals and ambulatory surgical centers by January 1, 2024 to adopt and implement policies requiring the use of smoke evacuation systems during certain surgical procedures.

**Effective Date: 7/1/2023**

**SB 568: Assault or Battery on Hospital Personnel**

**GENERAL BILL by Rodriguez ; (CO-INTRODUCERS) Hooper ; Torres ; Book**

Provides enhanced criminal penalties for persons who knowingly commit assault or battery upon “hospital personnel” which includes a health care practitioner, an employee, an agent, or a volunteer who is employed, under contract, or otherwise authorized by a hospital to perform duties directly associated with the care and treatment rendered by any department of a hospital or with the security thereof.

**Effective Date: 10/1/2023**

**SB 604: Sovereign Immunity**

**GENERAL BILL by Gruters**

Allows a subdivision of the state to settle a claim and pay the settled amount without the need for a claim bill if the amount is within the insurance limits. Increases the sovereign immunity caps for damages against state and local government entities to \$400,000 per person and \$600,000 per incident – currently \$200,000 per person and \$300,000 per incident.

**Effective Date: October 1, 2024**

**SB 806: Organ Transplants**

**GENERAL BILL by Harrell**

Requires AHCA to adopt by rule specified minimum standards for certain organ transplants. Hospitals providing adult organ transplants which meet the following annual minimum volume of transplants by organ type as of July 1, 2023, must maintain these volumes, based on a rolling 3-year average:

1. For heart transplants, performance of at least 12 transplants per year.
2. For liver transplants, performance of at least 5 transplants per year.
3. For kidney transplants, performance of at least 15 transplants per year.
4. For lung transplants, performance of at least 10 transplants per year.
5. For allogenic and autologous bone marrow transplants, performance of at least 10 transplants per year of each such transplant a hospital offers.

Hospitals that do not meet these minimum volumes by, or hospitals that begin pediatric organ transplant programs (patients younger than 21 years of age) after July 1, 2023 have 3 years to achieve the minimum volumes required by this paragraph and must thereafter maintain such volumes based on a rolling 3-year average.

**Effective Date: 7/1/2023**

**CS/SB 870: Surrendered Newborn Infants**

**GENERAL BILL by Children, Families, and Elder Affairs; Burton; (CO-INTRODUCERS) Garcia**

Revises the definition of the term “newborn infant” from 7 days or younger to 30 days or younger.

Authorizes certain hospitals, emergency medical services stations, and fire stations to use newborn infant safety devices to accept surrendered newborn infants if the device meets specified criteria. Authorizes a parent to leave a newborn infant with medical staff or a licensed health care professional at a hospital after the delivery of the newborn infant if the parent of the newborn infant notifies medical staff or a licensed health care professional that the parent is voluntarily surrendering the infant and does not intend to return.

**Effective Date: 7/1/2023**

**SB 894: Denial of Health Care Services**

**GENERAL BILL by Torres**

Creates the “Health Care Transparency and Accessibility Act.” Requires a covered entity which is a health care facility that uses, plans to use, or relies upon a denial of care provision to refuse to provide a health care service or referral for a health care service for any reason to adopt a policy by October 1, 2023. Requires the covered entity to provide written notice to the patients of the complete list of refused services before health care service is initiated. Requires the covered entity to provide the complete list of refused services to the DOH by October 1, 2023.

**Effective Date: 7/1/2023**

**SB 962: Central Service Technician Services**

**GENERAL BILL by Calatayud**

Defines the term “central service technician” to mean a person who decontaminates, inspects, assembles, disassembles, packages, and sterilizes reusable medical instruments or devices for use in a licensed facility. Authorizes licensed hospitals and ambulatory surgical centers to employ or otherwise retain the services of a

central service technician only if he or she meets specified criteria. Requires central service technicians who do not meet specified criteria to obtain a certain certification within a specified timeframe as a condition of continued employment. Requires hospitals and ambulatory surgical centers to, upon the written request of a central service technician, verify in writing the technician's dates of employment or contract period with the facility.

**Effective Date: 7/1/2023**

**SB 966: Public Records and Meetings/In-hospital Medical Staff Committees of Public Hospitals  
PUBLIC RECORDS/GENERAL BILL by Calatayud**

Provides an exemption from public records requirements for certain confidential information held by in-hospital medical staff committees of public hospitals pertaining to:

- (a) Individually identifiable health information protected under the Health Insurance Portability and Accountability Act of 1996, or its implementing regulations.
- (b) Personal identifying information of hospital personnel.
- (c) Information relating to:
  1. Pending legal matters, including, but not limited to, litigation strategy.
  2. Contract negotiations.
  3. Personnel matters.
  4. Peer review procedures.
  5. Trade secrets as defined in s. 688.002.

Provides an exemption from public meetings requirements for portions of meetings held by such medical staff committees during which such confidential information is discussed and requires a complete recording and transcript of the meeting.

**Effective Date: 10/1/2023**

**SB 1058: Autonomous Practice by Advanced Practice Registered Nurses  
GENERAL BILL by Rodriguez**

Exempts a nurse registered as an autonomous advanced practice registered nurse under section 464.0123 of the Florida Statutes who is a certified registered nurse anesthetist under part I of chapter 464 from specified medical direction requirements for clinical privileges in hospitals. Requires that certified nurse midwives providing out-of-hospital birth services have a written plan for the delivery of emergency care which must include all of the following:

1. The name and address of the closest hospital.
2. Reasons for which an emergency transfer may be required.
3. Emergency medical services to be used in the event of an emergency.

**Effective Date: 7/1/2023**

**SB 1192: Certified Nurse Midwives**

**GENERAL BILL by Rodriguez**

To provide out-of-hospital intrapartum care, requires certified nurse midwives to maintain a written policy for the transfer of patients needing a higher acuity of care or emergency services. Requires that such policy prescribe and require the use of an emergency plan-of-care form.

**Effective Date: 7/1/2023**

**SB 1264: Electronic Payment of Public Records Fees**

**GENERAL BILL by Rouson**

Requires an agency subject to the Florida Public Records Act (Chapter 119 of the Florida Statutes) to provide an electronic option for payment of fees associated with a public records request.

**Effective Date: 7/1/2023**

**CS/SB 1352: Sickle Cell Disease Medications, Treatment, and Screening**

**GENERAL BILL by Appropriations Committee on Health and Human Services; Rouson; (CO-INTRODUCERS) Davis**

Requires newborn and infant screening providers to notify the primary care physician of an infant who tests positive for sickle cell hemoglobin variant and to submit the results of the screening to the DOH for inclusion in the sickle cell registry. The primary care physician must provide information on the availability and benefits of genetic counseling to the parent or guardian of the newborn.

**Effective Date: 7/1/2023**

**SB 1466: Health Care Provider Accountability**

**GENERAL BILL by Book;**

**(CO INTRODUCERS) Jones; Pizzo; Torres; Thompson; Osgood**

Provides criminal and civil immunity to health care workers of hospitals and nursing home facilities who carry out directives of a supervising health care practitioner or entity unless the health care worker did not, in good faith, comply with the minimum standards of acceptable and prevailing practice.

**Effective Date: 7/1/2023**

**SB 1498: Invalid Restrictive Covenants in Health Care**

**GENERAL BILL by Brodeur**

Specifies that restrictive covenants in employment agreements entered into on or after July 1, 2023 relating to licensed physicians do not support a legitimate business interest. Specifies such restrictive covenants which restrict the physician from practicing medicine in any geographic area for any period of time after the termination of a contract, partnership, employment, or professional relationship is not supported by a legitimate business interest and is void and unenforceable. Provides that it does not apply to the following restrictive covenants:

1. Covenants related to any research conducted by the physician under the terms of a contract or in furtherance of a partnership, employment, or professional relationship; provided, however, that the



covenant does not impair the continuing care and treatment of a specific patient or patients whose care and treatment were part of the research.

2. Covenants related to physicians, other than primary care physicians or pediatricians, whose “compensation” is at least \$250,000 per year. The term “compensation” means: (a) For an employed physician, the amount of wages or salary paid to the physician for the previous tax year or expected to be paid for the current tax year; or (b) For a physician with a partnership or similar ownership interest in the profits of a practice, the amount of business income attributed to the physician for the previous tax year or expected to be attributed to the physician for the current tax year.

**Effective Date: 7/1/2023**

### **SB 1544: Cardiac and Medical Emergencies on School Grounds**

#### **GENERAL BILL by Avila**

Public and charter schools shall “strive” to have at least one operational automated external defibrillator on school grounds and provides requirements for such defibrillators. Requires each school to have a sufficient number of defibrillators to allow a person to retrieve a defibrillator within 3 minutes after a cardiac or medical emergency in which the use of a defibrillator is needed anywhere on school grounds during a school day or during afterschool activities. Encourages schools to establish public or private partnerships with hospitals, medical centers, health organizations, and local businesses or seek gifts, grants, and other donations to cover the costs associated with the purchase, placement and training in the use of the defibrillator.

**Effective Date: 7/1/2023**

### **CS/SB 1718: Immigration**

#### **GENERAL BILL by Rules; Ingoglia**

Requires any hospital that accepts Medicaid to include a question on its admission or registration forms inquiring about whether the patient is a United States citizen, is lawfully present in the United States, or is not lawfully present in the United States. Requires each hospital to provide a quarterly report to AHCA detailing the number of visits or admissions by patients who indicated that he or she was a citizen of the United States or lawfully present in the United States, was not lawfully present in the United States, or declined to answer.

**Effective Date: 7/1/2023**

### **HB 427 - Health Care Authority and Consent**

#### **General Bill by Michael**

Prohibits selling or transferring another person’s DNA sample for DNA analysis. Authorizes health care practitioners and providers to obtain verbal parental consent for provision of health care services, medical procedures, and prescription of medicinal drugs to minor child. Requires health care practitioners and providers to document the verbal consent and have it witnessed by another health care practitioner when written parental consent is not obtained.

**Effective Date: July 1, 2023**

**HB 401 – Sovereign Immunity**  
**General Bill by Civil Justice Subcommittee and Beltran**

Increases the time limitation for filing a claim from three years to four years after the claim accrues.  
Increases the sovereign immunity caps for damages against state and local government entities to \$2,500,000 per person and \$5,000,000 per incident – currently \$200,000 per person and \$300,000 per incident. Allows a subdivision of the state to settle a claim and pay the settled amount without the need for a claim bill if the amount is within the insurance limits.

**DRAFT AGENDA  
BOARD OF DIRECTORS MEETING - REGULAR MEETING  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MAY 1, 2023  
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. New Providers (memo included)
  - V. Review and Approval of Minutes (March 6, 2023 Regular Meeting)
  - VI. Open Forum for PMC Physicians
  - VII. Public Input and Comments\*\*\*<sup>1</sup>
  - 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 the Board of Directors approve the renewal of Pension Committee membership for Jacqueline Hurley for a three-year term from March 2, 2023 through March 1, 2026.**
-

# BOARD OF DIRECTORS MEETING

MAY 1, 2023

PAGE 2

. \*\*\*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. 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

## XVI. Other

## XVII. Closing Remarks – Chairman

## XVIII. Executive Session (if necessary)

## 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.

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](http://parrishhealthcare.com)

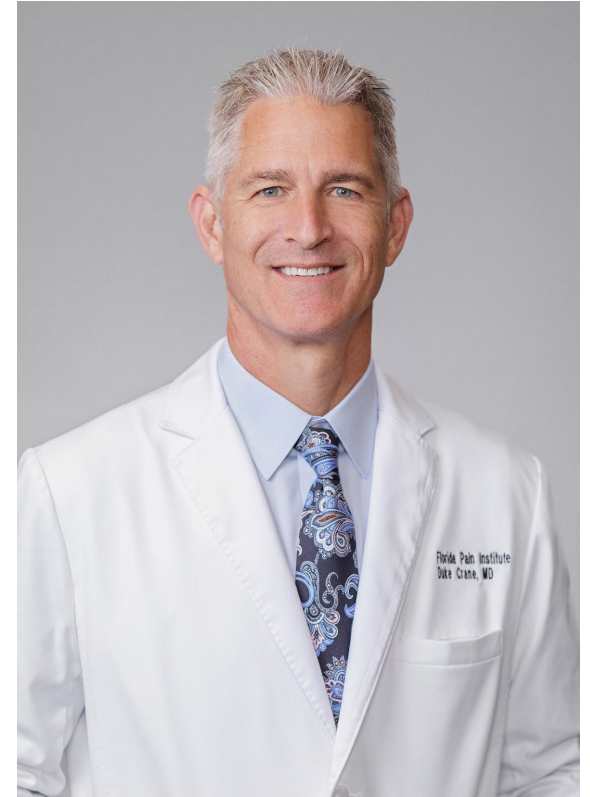
# Welcome New Provider

## **Peter Duke Crane, MD – Anesthesiology & Pain Management**

Medical School: American University of the Caribbean (Coral Gables, FL)

Residency: Anesthesiology (University of Miami; Miami, FL)

Fellowship: Pain Management (University of Virginia; Charlottesville, VA)



**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 2:13 p.m. on March 6, 2023 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.  
Billy Specht  
Elizabeth Galfo, M.D.  
Ashok Shah, M.D.  
Billie Fitzgerald  
Maureen Rupe  
Jerry Noffel

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 2:13 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. Galfo 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**

Mr. Jordan presented a plaque to Dr. Mathews honoring his service to the Board as 2022 Medical Staff President.

**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: MOVE TO APPROVE THE MINUTES OF THE JANUARY 9, 2023 REGULAR MEETING, AS PRESENTED.***

**OPEN FORUM FOR PMC PHYSICIANS**

There were no physician comments.

**PUBLIC COMMENTS**

A member of the public spoke at this time. A copy of the public appearance request is appended to the file copy of these minutes.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**Resolution adopting Amended & Restated Bylaws**

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: MOVE THAT THE BOARD OF DIRECTORS APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT REGARDING AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED BYLAWS OF THE NORTH BREVARD COUNTY HOSPITAL DISTRICT.***

**Environment of Care Annual Review**

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: MOVE THAT THE BOARD OF DIRECTORS APPROVE THE ANNUAL ENVIRONMENT OF CARE REPORT, AS PRESENTED.**

**Administrative Services Coverage Policy**

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: MOVE THAT THE BOARD OF DIRECTORS APPROVE THE ADMINISTRATIVE SERVICES COVERAGE POLICY, AS PRESENTED.**

**CONSENT AGENDA**

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

**ACTION TAKEN: MOVE THAT THE BOARD OF DIRECTORS APPROVE THE FOLLOWING REVISED CONSENT AGENDA ITEMS:**

Consent Agenda

A. Audit

1. Motion: To recommend to the Board of Directors accept the Fiscal Year 2022 audit results and reports:
  - Audited Financial Statements and Supplementary Information
  - Report on Internal Control and Compliance
  - Communications with the Board of Directors and Audit Committee
  - Management Letter

B. 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.
2. **Motion: To recommend the Board of Directors to approve the funding and acquisition for the Da Vinci Robot-Assisted Surgery System at a total cost not to exceed the amount of \$2,237,549.**

**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**

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  
April 18, 2023 @ 5:30pm**

**Present:** A. Ochoa, MD, C. Jacobs, MD, L. Stuart, MD, B. Mathews, MD, K. Patel, MD, C. Manion, MD, P. Carmona, MD, R. Jordan, C. McAlpine, R. Patel, MD, C. Fernandez, MD, K. George, MD, G. Mikitarian

**Absent:** G. Cuculino, MD, C. Rajan, DO, M. Navas, MD, K. George, MD

The meeting of the Medical Executive Committee of the North Brevard County Hospital District operating Parrish Medical Center was called to order on April 19, 2023 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 6:32pm.

**I. REVIEW AND APPROVAL OF MINUTES**

Motion to approve the Regular Session minutes of March 21, 2023 as written and distributed *was made by Dr. Carmona, seconded by Dr. Manion and unanimously approved.*

**2. OLD BUSINESS:** None.

**3. NEW BUSINESS:**

1. Motion to send a favorable recommendation to the AD HOC Committee of the Board of Directors to approve the addition of Robotics language to the Allied Health Surgery delineated privileges was made by Dr. Manion, seconded by Dr. Carmona and unanimously approved.
2. Motion to send a favorable recommendation to the AD HOC Credentials Committee of the Board of Directors to approve the addition of Robotics language to the delineated privileges for Surgery (General, Thoracic, Orthopedic, OB/GYN and Urology) was made by Dr. Carmona, seconded by Dr. Manion and unanimously approved.
3. *Motion to approve the following policies in block* was made by Dr. Mathews, seconded by Dr. Jacobs and unanimously approved:
  - a. Organ, Tissue, and Eye Donation*
  - b. Institutional Review Board*
  - c. Identifying, Assessing and Managing Possible Abuse Victims*
  - d. Serious Reportable Events*
  - e. Procedure for Medications from Outside of the Hospital*

- f. Admitted Patients Remaining in the Emergency Department*
- g. Cardiac Stress test Performing and Interpretation*
- h. Cardioversions in the ICU*
- i. Department Procedure for NICA Notification*
- j. Scheduling Preadmission Testing*
- k. Medication Use Without Supporting Documentation*

4. **CONSENT AGENDA - STANDING ORDERS (distributed on 3/17/2023)**

- Atomized Fentanyl for Pediatric Patients (E3727) - New Order Set.
- Hemostasis Guidelines (E3729ab) - New Protocol.
- Preoperative Lab Guidelines (E3728) - New Protocol.
- ICU Admit Orders (E295abc) - Added Heparin 5000 unit SQ Q8 order and Consult Dietician routine order. Removed the label "P.O or P.R." from the medication area. Unchecked orders for Morphine Sulfate, Lorazepam, PT & PTT, & XR Chest.
- Mechanical Ventilation Standing Orders (E423ab) - Multiple changes. Review as if new.
- Mechanically Ventilated Patient Sedation/Analgesia Protocol (E60ab) - Removed the "Sedate per Respiratory Protocol PRN." Changed "if sedation score...." from +3 to +2. Updated the wording of the Lacrilube orders under Meds.

*Motion to approve the consent agenda as written and distributed was made by Dr. Manion, seconded by Dr. Carmona and unanimously approved.*

5. **Report from Administration:** Mr. Mikitarian noted the following:

The policy Guidelines for Resolving Medical Staff/Hospital Personnel Communications Problems was pulled from the Agenda prior to the meeting as the policy lacked both the “front end” clarification/framing, as well as the incremental steps towards the desired outcome.

Why orientation? Orientation is an opportunity to remind those of us who are currently on the Medical Staff (including PMG), as well as the many new providers having recently joined us with an opportunity to review our mission, our values, and some of the key current policies that impact us all. Examples of which are the use of Interpreter Services, and Social Media.

The comment was made the Policy Stat contained within iCare was cumbersome and not user friendly. Mr. Mikitarian acknowledged the comment, and noted that perhaps we can have a separate tab for the most impactful Top 10, or Top 20 policies that each of us need at our fingertips.

The comment was made that the ON CALL schedule is difficult to “get to”. Mr. Mikitarian noted that the team would take a fresh approach to simplifying the path to information.

6. **Report from the Board: (noted for the minutes)**

The Board of Director’s Quality Committee – February 6, 2023

7. **Committee Reports: (noted for the minutes)**  
Credentials & Medical Ethics Committee – April 10, 2023
8. **Lion's Eye Institute Report – Donor Contribution thru March 2023 (noted for the minutes)**
9. **Open Forum: Dr. Mathews** asked about the possibility of Cardio Vascular certified Anesthesiologists, as the volume of TE's and Ablations increases, noting the potential addition of PMC as a primary site for the Watchman Procedure. *The Watchman Implant is a one-time, minimally invasive procedure for people with atrial fibrillation not caused by a heart valve problem (also known as non-valvular AFib) who need an alternative to blood thinners.*

Dr. Jacobs noted that there are no plans at present, in addition, noting that the volumes to maintain certification might be prohibitive.

Dr. Manion noted that the LeapFrog survey mandates a pre-determined volume per year for several credentialed procedures and that further review may result in volume specific edits to the current delineated privileges with FPPE the outcome should volumes not be achieved.

Mr. Mikitarian noted the number of new physicians and clinical employees coming on board. Do we give these new physicians the time and space to present their specialties, their preferred methods and equipment needs? Do we give the clinical supporting employees the time to walk thru, or simulate the procedure prior? Giving them an opportunity to ask questions? To see how each physician works? Their nuances? Often, these are the situations in which miscommunication quickly results in frustration on both sides. Dr. Ochoa noted the example of Dr. Tishko spending some time in the ICU with the team and walking thru his protocol/s. Dr. Manion noted that during a recent trip to MAYO he observed a complete simulation area in which exact replicas of key rooms (OR, ED) were built for the sole purpose of acclimation/training.

Mr. Mikitarian closed by noting; more conversation, more communication, less frustration.

***There being no further business the meeting adjourned at 5:57pm.***

NEXT MEETING May 16, 2023

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Aluino Ochoa, MD  
Medical Staff President

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Christopher Manion, MD  
Secretary/Treasurer Medical Staff

## Hankins, Jane

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**From:** Hankins, Jane  
**Sent:** Wednesday, April 19, 2023 12:43 PM  
**To:** Ochoa, Aluino; alotiger2@aol.com  
**Cc:** Carmona, Pedro; Biju Mathews MD; Manion, Christopher; Stuart, Lauren; Cuculino, Gregory; Fernandez, Cassandra; Navas, Manuel; Jacobs, Christopher; RAMESH PATEL; Patel, Kevat; Kevat B. Patel; George, Khalid; Rajan, Christopher; Mikitarian, George; McAlpine, Chris  
**Subject:** Last evenings REGULAR session correction

Good afternoon,

I need/want to clarify last evening's REGULAR session confusion regarding the policies:

1. I was asked to pull Guidelines for Resolving Medical Staff/Hospital Personnel Communications Problems from the agenda prior to the meeting for the reasons Mr. Mikitarian explained. You did NOT vote on that policy, no action required at this time.
2. You did however vote to approve the remaining policies. *This was an error.* If you read the agenda, it notes that 3-5 were votes to APPROVE the policies (sent electronically), the remainder were to TRANSFER the policies back to their original owners. For that reason:

Procedure for Medications from Outside of the Hospital (transfer back to Pharmacy)  
Admitted Patients Remaining in the Emergency Department (transfer back to ED)  
Cardiac Stress Test Performing and Interpretation (transfer back to Cath Lab)  
Cardioversions in the ICU (transfer to ICU)  
Department Procedure for NICA Notification (transfer to Women's Center)  
Scheduling Preadmission Testing (transfer to Patient Access)  
Medication Use Without Supporting Documentation (transfer to Pharmacy)

**Will be held back and reappear on May's agenda as transfer of ownership.**

***The following are the ONLY four that you have approved to move forward:***

*Organ, Tissue and Eye Donation*

*Institutional Review Board*

*Identifying, Assessing and Managing Possible Abuse Victims*

*Serious Reportable Incidents*

I apologize for not having caught the delineation during the meeting, and thank you in advance for your understanding.

A copy of this note will be included with the May minutes.