

**DRAFT AGENDA**  
**BOARD OF DIRECTORS MEETING - REGULAR MEETING**  
**NORTH BREVARD COUNTY HOSPITAL DISTRICT**  
**OPERATING**  
**PARRISH MEDICAL CENTER**  
**OCTOBER 4, 2010**  
**NO EARLIER THAN 4:30 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. Review and Approval of Minutes (September 13, 2010 Regular Meeting; September 13, 2010 First Public Hearing; September 27, 2010 Second Public Hearing)
- V. Recognitions
  - A. Joanne Dykes, Auxilian of the Quarter – Ms. Terry
  - B. Daniel Cuscela, D.O. – Appointed Chairman of the Cancer Control Committee/American Cancer Society – Mr. Parrish
  - C. Patricia C. Manning, Ed.D. – A Space Coast Humanitarian – Mr. Parrish
  - D. Other
- VI. Open Forum for Physicians (5:00 p.m.)
- VII. Open Forum for Public
- VIII. Unfinished Business<sup>\*</sup>
- IX. New Business
  - 1. Morgan Keegan Corporate Account Agreement – Mr. Skeldon

<sup>\*</sup>See The Joint Commission Standard Identified Under The Joint Commission Tab

BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2010  
PAGE 2

- X. Medical Staff Report Recommendations/Announcements – Dr. Rivera-Morales (MS.05.01.01)
  - A. Recommend the Board of Directors approve the revised “Patient Safety Policy,” Number 9500-224, as presented.
  - B. Resignations (For Information Only)
    - 1. Janis G. Black, D.O. (appointed September 2006)
- XI. Consent Agenda
  - A. Budget and Finance Committee
    - 1. Recommend the Board of Directors declare the equipment listed in the request for Disposal of Obsolete or Surplus Property Forms as surplus and obsolete and dispose of same in accordance with FS24.05 and FS274.96.
- XII. Committee Reports
  - A. Quality Committee – Mr. Lee Moore
  - B. Budget and Finance Committee – Mr. Cole
  - C. Executive Committee – Mr. Jordan
  - D. Educational, Governmental and Community Relations Committee – Mr. Jordan
  - E. Planning, Physical Facilities & Properties Committee – Ms. Rupe
- XIII. Process and Quality Report – Mr. Mikitarian
  - A. Service Goal – Achieve and Maintain HCAHPS Patient Satisfaction Scores in Top 10% Nationally by 2010
    - 1. Healthcare Center at Port St. John Outpatient Satisfaction Survey (Graphs 1 and 2)
  - B. People Goal – Achieve and Maintain Engagement Scores in Top 10% Nationally

\*See The Joint Commission Standard Identified Under The Joint Commission Tab

by 2010

1. PMC Registered Nurses' Engagement (Graphs 1 and 2)
- C. Quality Goal – Achieve and Maintain Quality Indicators in Top 10% Nationally by 2010 through the Constant Pursuit of Perfection
1. Core Measure Compliance - Pneumonia
  2. Core Measure Bundle Compliance - Pneumonia
- D. Growth Goal – Achieve and Maintain 10% or Less Outmigration in Primary Service Area by 2010
1. Orthopedic/Neurosurgery and Women's Procedures
  2. Angioplasty Procedure
  3. Request for Assistance in Physician Recruitment – For Information Only
    - Vinay Kumar, M.D.
- E. Finances Goal – Achieve and Maintain Credit Rating in Top 10% Nationally by 2010
1. Financial and Statistical Reports – August 2010 (LD.04.01.03)\*
  2. Operating Margin by Month
  3. Operating Margin by Year
- F. Other Related Management Issues/Information
- G. Hospital Attorney - Mr. Bittman
- H. Announcements of Tentatively Scheduled Upcoming Meetings
1. Ad Hoc Credentials Review Committee Executive Session  
November 1, 2010  
Vice President – Nursing Conference Room  
12:00 p.m.
  2. Audit Committee  
November 1, 2010  
Executive Conference Room

\*See The Joint Commission Standard Identified Under The Joint Commission Tab

BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2010  
PAGE 4

Noon

3. Budget and Finance Committee  
November 1, 2010  
Executive Conference Room  
1:00 p.m.
4. Board of Directors Executive Session  
November 1, 2010  
Executive Conference Room  
(To commence no earlier than 2:00 p.m.)
5. Executive Committee  
November 1, 2010  
Executive Conference Room
6. Educational, Governmental and Community Relations Committee  
November 1, 2010  
First Floor, Conference Center
7. Planning, Physical Facilities and Properties Committee  
November 1, 2010  
First Floor, Conference Center
8. Board of Directors  
November 1, 2010  
First Floor, Conference Center  
(To commence no earlier than 4:30 p.m., immediately following the last  
Committee meeting)

XIV. Other

XV. Closing Remarks – Chairman

XVI. 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**

\*See The Joint Commission Standard Identified Under The Joint Commission Tab

BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2010  
PAGE 5

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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD).

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

\*See The Joint Commission Standard Identified Under The Joint Commission Tab

**QUALITY COMMITTEE**

Lee Moore, Chairman  
Herman A. Cole, Jr.  
Patricia C. Manning, Ed.D.  
Jerry L. Noffel  
Maureen Rupe

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
QUALITY COMMITTEE  
MONDAY, OCTOBER 4, 2010  
EXECUTIVE CONFERENCE ROOM  
(To Commence No Earlier Than 11 a.m.)**

**CALL TO ORDER**

- I. Mission – Mr. Lee Moore
- II. Role of Patient Care Improvement Committee (PCIC) – Mr. Loftin
- III. Quality Systems at PMC – Mr. Loftin
- IV. Other
- V. 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.**

**PERSONS WITH A DISABILITY WHO NEED A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT MS. LISA CAVALLERO, EXECUTIVE DIRECTOR OF SUPPORT SERVICES, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 268-6190 OR (321) 383-9829 (TDD).**

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[The duration of the Regular Session of the Education Committee is estimated to be 60 minutes.]

FINANCE COMMITTEE MEMBERS:

Herman Cole, Jr., Chairman

Jerry Noffel, Vice Chair

Peggy Crooks

Lee Moore

J. J. Parrish III (ex-officio)

David N. Greenblum, M.D.

R. Rivera-Morales, M.D. (alternate)

George Mikitarian, President/CEO (non-voting)

**TENTATIVE AGENDA  
BUDGET & FINANCE COMMITTEE MEETING - REGULAR  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, OCTOBER 4, 2010 @ 1:00 P.M.  
EXECUTIVE CONFERENCE ROOM  
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

- I. Review and approval of minutes (September 13, 2010)
- II. Financial Review – Mr. Skeldon
- III. Update on Medicaid Funding for BHA – Mr. Skeldon
- IV. FHA Inpatient Utilization Report (Brevard County) – Mr. Skeldon
- V. Quarterly Point of Service Collections Update- Mr. Skeldon/Ms. Rich
- VI. Quarterly FY10 Capital Update (Information Only) – Mr. Skeldon
- VII. UCC/Medfast Quarterly Update (Information Only) – Mr. Skeldon
- VIII. Disposal of Surplus Property – Mr. Skeldon

***Motion: To recommend to the Board of Directors to declare the equipment listed in the request for Disposal of Obsolete or Surplus Property Forms as surplus and obsolete and dispose of same in accordance with FS274.05 and FS274.96.***

IX. Future Topics – Mr. Skeldon

- a. Quarterly Investment Report (Pension/Operating) (To be presented in November)
- b. Quarterly Pension Update (To be presented in November)
- c. Quarterly Clinical Quality Value Analysis (To be presented in November)
- d. Investment Policy Annual Review (To be presented in November)
- e. Quarterly Point of Service Collections Update (To be presented in December)
- f. Quarterly Health Insurance Update (To be presented in December)
- g. Quarterly FY10 Capital Update (To be presented in January)
- h. Quarterly Urgent Care Center Update (To be presented in January)

X. 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 MS. LISA CAVALLERO, EXECUTIVE DIRECTOR, AT 951 NORTH WASHINGTON AVENUE, TITUSVILLE, FLORIDA 32796, AT LEAST FIVE (5) DAYS PRIOR TO THE MEETING. FOR INFORMATION CALL (321) 383-9829 (TDD).

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.

**EXECUTIVE COMMITTEE**

Robert L. Jordan, Jr., C.M., Chairman  
Herman A. Cole, Jr.  
Peggy Crooks  
Billie Fitzgerald  
J. J. Parrish III  
George Mikitarian, President/CEO (non-voting)

**DRAFT AGENDA  
EXECUTIVE COMMITTEE  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
MONDAY, OCTOBER 4, 2010  
2<sup>nd</sup> FLOOR, EXECUTIVE CONFERENCE ROOM**

**CALL TO ORDER**

- I. Reading of the Huddle
- II. Review and Approval of Minutes (September 13, 2010) (1 minute)
- III. Report from Titusville City Council Liaison – Mr. Secor (10 minutes)
- IV. Quality Committee – Mr. Lee Moore (15 minutes)
- V. Open Forum for Physicians
- VI. Other
- VII. Executive Session (if necessary)

**ADJOURNMENT**

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**(The duration of the Regular Session of the Executive Committee is estimated to be 25 minutes)**

**EDUCATION COMMITTEE**

Robert L. Jordan, Jr., C.M., Chairman  
Billie Fitzgerald  
Patricia C. Manning, Ed.D., Vice Chairperson  
Lee Moore  
J. J. Parrish III (ex-officio)  
Maureen Rupe  
Elizabeth T. Galfo, M.D.  
Ricardo Rivera-Morales, M.D. (Alternate)  
George Mikitarian, President/CEO (Non-voting)

**NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
EDUCATIONAL, GOVERNMENTAL AND COMMUNITY RELATIONS COMMITTEE  
MONDAY, OCTOBER 4, 2010  
CONFERENCE ROOM 2/3/4/5**

**CALL TO ORDER**

- I. Review and Approval of Minutes (September 13, 2010) (1 minute)
- II. Clinical Process, Effectiveness and Quality -- Mr. Echols (15 mts)
- III. Other
- IV. Executive Session (if necessary)

**ADJOURNMENT**

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[The duration of the Regular Session of the Education Committee is estimated to be 15 minutes.]

**PLANNING COMMITTEE**

Maureen Rupe, Chairperson  
Herman A. Cole, Jr., Vice Chair  
Billie Fitzgerald  
Robert L. Jordan, Jr., C.M.  
Patricia C. Manning, Ed.D  
Lee Moore  
J. J. Parrish III (ex-officio)  
R. Rivera-Morales, M.D., President/Medical Staff  
Kiran R. Modi, M.D. (alternate)  
George Mikitarian, President/Chief Executive Officer (non-voting)

**AGENDA  
NORTH BREVARD COUNTY HOSPITAL DISTRICT  
OPERATING  
PARRISH MEDICAL CENTER  
PLANNING, PHYSICAL FACILITIES AND PROPERTIES COMMITTEE  
MONDAY, OCTOBER 4, 2010 – CONFERENCE ROOM 2/3/4/5, FIRST FLOOR**

**CALL TO ORDER**

- I. Review and Approval of Minutes (September 13, 2010)
- II. Health Village West - General Contractor Selection for Carlile and Nobles Houses Project Update– Mr. Loftin/Mr. Male.
- III. Health Village at PMC Project Update (Informational Purposes Only)
- IV. Other
- V. Executive Session (if necessary)

**ADJOURNMENT**

**HIS 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 PLANNING, PHYSICAL FACILITIES AND PROPERTIES COMMITTEE. TO THE EXTENT OF SUCH DISCUSSIONS, A JOINT PUBLIC MEETING OF THE PLANNING, PHYSICAL FACILITIES AND PROPERTIES COMMITTEE AND NORTH BREVARD MEDICAL SUPPORT, INC. SHALL BE CONDUCTED.**

**NOTE: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PLANNING 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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[The duration of the Regular Session of the Planning Committee is estimated to be 30 minutes.]