

**DRAFT AGENDA
BOARD OF DIRECTORS MEETING - REGULAR MEETING
NORTH BREVARD COUNTY HOSPITAL DISTRICT
OPERATING
PARRISH MEDICAL CENTER
MARCH 1, 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 (February 1, 2010 & February 15, 2010)
- V. Recognitions
 - A. Marty Hamilton, Auxilian of the Quarter – Ms. Terry
 - B. Amitra Caines, M.D. – Mr. Mikitarian
 - C. Other
- VI. Open Forum for Physicians (5:00 p.m.)
- VII. Open Forum for Public
- VIII. Unfinished Business
- IX. New Business
 - A. Proposed Amendments to PMC Auxiliary Bylaws – Mr. Mikitarian
- X. Medical Staff Report Recommendations/Announcements – Dr. Rivera-Morales (MS.05.01.01)
 - A. Resignation
 - Michael Cox, R.T. (appointed February 2009)

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

BOARD OF DIRECTORS MEETING
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XI. Consent Agenda

A. Budget and Finance Committee

1. Recommend the Board of Directors approve the Operating Investment Policy (No. 9500-95) as presented.

XII. Committee Reports

A. Budget and Finance Committee – Mr. Cole

B. Executive Committee – Mr. Jordan

C. Educational, Governmental and Community Relations Committee – Chairperson

D. Planning, Physical Facilities & Properties Committee – Chairperson

XIII. Process and Quality Report – Mr. Mikitarian

A. Service Goal – Achieve and Maintain HCAHPS Patient Satisfaction Scores in Top 10% Nationally by 2010

1. Patient Satisfaction HCAHPS Percent “Yes” Scores – Inpatients (Graphs 1 and 2)

B. People Goal – Achieve and Maintain Engagement Scores in Top 10% Nationally by 2010

1. Hospital-wide Q12 - Percentage Strongly Agree (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. Thirty-Day Readmission Rate by Month
2. Thirty-Day Readmission Rate by Specialty

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

- 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 Procedures
 - 3. Parrish Home Health Quarterly Medical Director Report
- E. Finances Goal – Achieve and Maintain Credit Rating in Top 10% Nationally by 2010
 - 1. Financial and Statistical Reports – January 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 Meetings
 - 1. Ad Hoc Credentials Review Committee Executive Session
April 5, 2010
Vice President – Nursing Conference Room
12:00 p.m.
 - 2. Budget and Finance Committee
April 5, 2010
Executive Conference Room
1:00 p.m.
 - 3. Board of Directors Executive Session
April 5, 2010
Executive Conference Room
(To commence no earlier than 2:00 p.m.)

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

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4. Executive Committee
April 5, 2010
Executive Conference Room
5. Educational, Governmental and Community Relations Committee
April 5, 2010
First Floor, Conference Center
6. Planning, Physical Facilities and Properties Committee
April 5, 2010
First Floor, Conference Center
7. Board of Directors
April 5, 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 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

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, MARCH 1, 2010 @ 1:00 P.M.
EXECUTIVE CONFERENCE ROOM
SECOND FLOOR, ADMINISTRATION**

CALL TO ORDER

I. Review and approval of minutes (February 1, 2010)

II. Election of Vice Chairman – Mr. Cole

III. Financial Review – Mr. Skeldon

IV. Operating Investment Policy (No. 9500-95)– Mr. Skeldon

Motion: Recommend the Board of Directors approve the Operating Investment Policy (No. 9500-95) as presented.

V. Quarterly Point of Service Collections Update – Mr. Skeldon/Ms. Rich

VI. Quarterly Health Insurance Update – Mr. Skeldon

VII. Future Topics – Mr. Skeldon

- a. Quarterly FY09 Capital Update (To be presented in April)
- b. Quarterly FY10 Capital Update (To be presented in April)
- c. Quarterly Investment Report (Pension/Operating) (To be presented in May)
- d. Quarterly Pension Update (To be presented in May)
- e. Quarterly Clinical Quality Value Analysis (To be presented in May)
- f. Quarterly Point of Service Collections Update (To be presented in June)
- g. Quarterly Health Insurance Update (To be presented in June)
- h. Investment Policy Annual Review (To be presented in November)

VIII. 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).

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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, MARCH 1, 2010
2nd FLOOR, EXECUTIVE CONFERENCE ROOM**

CALL TO ORDER

- I. Reading of the Huddle
- II. Review and Approval of Minutes (February 1, 2010) (1 minute)
- III. Report from Titusville City Council Liaison – Mr. Secor (10 minutes)
- IV. Credentialing of Low Volume/No Volume Physicians – Mr. Bittman (15 minutes)
- V. Open Forum for Physicians
- VI. Other
- VII. Executive Session (if necessary)

ADJOURNMENT

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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 Executive Committee is estimated to be 30 minutes)

EDUCATION COMMITTEE

Billie Fitzgerald

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

Patricia C. Manning, Ed.D.

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, MARCH 1, 2010
CONFERENCE ROOM 2/3/4/5**

CALL TO ORDER

- I. Election of Chairman and Vice Chairman (5 minutes)
- II. Review and Approval of Minutes (February 1, 2010) (1 minute)
- III. Cardiology Presentation – Ravi Rao, M.D. (15 minutes)
- IV. Compliance Overview – Mr. Bittman/Ms. Ruch (15 minutes)
- V. Other
- VI. 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 30 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, MARCH 1, 2010 – CONFERENCE ROOM 2/3/4/5, FIRST FLOOR

CALL TO ORDER

- I. Review and Approval of Minutes (February 1, 2010)
- II. Election of Chairman – Mr. Parrish
- III. Election of Vice Chairman – Mr. Parrish
- IV. HIS Selection Update (Informational Purposes Only)
- V. PHC/UCC Update (Informational Purposes Only)
- VI. Health Village at PMC Project Update (Informational Purposes Only)
- VII. Other
- VIII. Executive Session (if necessary)

ADJOURNMENT

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 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 15 minutes.]