

Meeting Date
January 24, 2017



AGENDA	
Section	Consent
Item No.	II.D.3

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Parrish Medical Centers Confidential meetings for 2016
DEPT/OFFICE:	Administrative Services / County Manager's Office

Requested Action:
 It is requested the Board of County Commissioner acknowledge the receipt of Parrish Medical Centers list of confidential meetings for 2016.

Summary Explanation & Background:
 This agenda is submitted in accordance with F.S. 395.3035(9)(b).
 (b) The governing board of the hospital shall maintain a written list of the meetings or portions of meetings that were closed under the provisions of this section. For each such meeting or portion of meeting, the governing board shall list the date on which the meeting was closed, the approximate length of time the meeting was closed, a general description of the subject of the meeting, the titles of the meeting participants, and a description of the format of the meeting. The governing board may purge information about a meeting from this list 5 years after the date on which the meeting was closed. If the governing board of a public hospital is comprised of members who are appointed, the board shall transmit the list required by this paragraph to the official or authority that appoints the members to the governing board no less than once every 3 months.

Clerk to the Board Instructions:

Exhibits Attached: Parrish Medical Center correspondence

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager 	Assistant County Manager	Department Director / Extension
Stockton Whitten	Assistant County Manager	



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January 25, 2017

MEMORANDUM

TO: Stockton Whitten, County Manager

RE: Item II.D.3., Acknowledgement of Parrish Medical Center Confidential Meetings for 2016

The Board of County Commissioners, in regular session on January 24, 2017, acknowledged receipt of Parrish Medical Center confidential meetings for 2016.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds



951 N. Washington Ave.
Titusville, Florida 32796
P: 321-268-6111
www.parrishmed.com

December 13, 2016

Mr. Stockton Whitten
County Manager
Brevard County Government Center
2725 Judge Fran Jamieson Way, Building C
Viera, FL 32940

Dear Mr. Whitten:

In compliance with Florida Statutes Section 395.3035, enclosed please find the executive session rosters for January through December 2016.

If you have any questions, please feel free to give me a call.

Sincerely,

George Mikitarian
President/CEO

Enclosure



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

MEETING	DATE	SUBJECT OF MEETING	IN ATTENDANCE	TIME	FORMAT
Board of Directors – Executive Session	January 4, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197 Strategic Planning Florida Statute 395.3035	Chairman, Board of Directors Vice Chairman, Board of Directors Treasurer, Board of Directors Secretary, Board of Directors Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO President/Medical Staff Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President – Service & People Development Executive Secretary Court Reporter	1:31 p.m. – 2:09 p.m.	Briefing and Status Report
Board of Directors – Executive Session	February 1, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197 Strategic Planning Florida Statute 395.3035	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Treasurer, Board of Directors Board Member Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO President/Medical Staff Sr. Vice President – Administration Transformation Sr. Vice President – Finance/CFO Vice President – Acute Care Services Assistant Vice President, Ambulatory Services	3:25 p.m. – 3:50 p.m.	Briefing and Status Report

MEETING	DATE	SUBJECT OF MEETING	IN ATTENDANCE	TIME	FORMAT
Board of Directors – Executive Session	March 7, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Vice President - Service & People Excellence Executive Secretary Court Reporter Vice Chairman, Board of Directors Treasurer, Board of Directors Secretary, Board of Directors Board Member Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO President/Medical Staff Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Executive Secretary	2:29 p.m. – 2:40 p.m.	Briefing and Status Report
Board of Directors – Executive Session	April 4, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Board Member Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Controller Executive Secretary	3:00 p.m. – 3:06 p.m.	Briefing and Status Report

MEETING	DATE	SUBJECT OF MEETING	IN ATTENDANCE	TIME	FORMAT
Board of Directors – Executive Session	May 2, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President, Ambulatory Services Controller Executive Secretary	4:34 p.m. – 4:54 p.m.	Briefing and Status Report
Board of Directors – Executive Session	June 6, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Treasurer, Board of Directors Secretary, Board of Directors Board Member Board Member Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO President/Medical Staff Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President – Ambulatory Services Controller Executive Secretary	4:00 p.m. – 4:01 p.m.	Briefing and Status Report

MEETING	DATE	SUBJECT OF MEETING	IN ATTENDANCE	TIME	FORMAT
Board of Directors -- Executive Session	August 1, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Treasurer, Board of Directors Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President, Ambulatory Services Controller Executive Secretary	5:34 p.m. – 5:40 p.m.	Briefing and Status Report
Board of Directors -- Executive Session	September 12, 2016	Medical Staff Appointment(s) & Reappointments Florida Statute 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Treasurer, Board of Directors Board Member Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO President/Medical Staff Vice President/Medical Staff Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President, Ambulatory Services Controller Executive Secretary	3:46 p.m. – 4:34 p.m.	Briefing and Status Report

MEETING	DATE	SUBJECT OF MEETING	IN ATTENDANCE	TIME	FORMAT
Board of Directors – Executive Session	October 3, 2016	Medical Staff Appointment(s) & Reappointments Florida Statue 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Treasurer, Board of Directors Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President, Ambulatory Services Controller Executive Secretary	4:11 p.m. – 4:16 p.m.	Briefing and Status Report
Board of Directors – Executive Session	November 7, 2016	Medical Staff Appointment(s) & Reappointments Florida Statue 395.0197	Chairman, Board of Directors Vice Chairman, Board of Directors Secretary, Board of Directors Treasurer, Board of Directors Board Member Board Member Board Member Board Member Legal Counsel Legal Counsel President/CEO Sr. Vice President – Administration Transformation Vice President – Acute Care Services Vice President - Service & People Excellence Assistant Vice President, Ambulatory Services Controller Executive Secretary	4:14 p.m. – 4:28 p.m.	Briefing and Status Report