

HALIFAX HEALTH AUDIT & FINANCE COMMITTEE

Halifax Hospital Medical Center, France Tower, Conference Rooms A & B

303 N. Clyde Morris Blvd., Daytona Beach, FL

2:30 p.m., Wednesday, November 11, 2020

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

ACQUISITIONS AND DISPOSALS

- Capital Expenditures \$50,000 and over action requested
 - Ambulatory Access Location Strategy
 - EVHS/Noon Development Urgent Care \$1,877,512
Centers Joint Venture
 - EVHS/Noon Development Real Estate Joint Venture \$1,377,144
 - Primary Care and Pediatric Suites Port Orange \$2,979,000
- Disposal(s) action requested
 - Sale of 120 Howland Blvd., Deltona (*disposal*) \$3,600,000 (*proposed selling price*)

III. NEW BUSINESS

IV. INFORMATION ONLY

V. NEXT MEETING **Wednesday, January 6, 2021, 4 p.m. Regular Meeting**

VI. PUBLIC PARTICIPATION

VII. ADJOURN