

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**November 8, 2023**

**REVISED AGENDA**

**Call to Order**

**Roll Call**

**Invocation & Pledge of Allegiance**

**Mission Statement** Page 4

**Approval of Minutes (Action)**

- Board of Commissioners Regular Meeting – September 13, 2023 Page 5
- Board of Commissioners First Public Hearing – September 13, 2023 Page 13
- Board of Commissioners Final Public Hearing – September 20, 2023 Page 16
- Board of Commissioners Education Meeting – October 11, 2023 Page 18

**Approval of Agenda (Action)**

**Election of Officers (Action)**

**Medical Staff Report – Steven Minor, MD (Action)**

- Credentials Committee Actions – September & October 2023 Page 19

**Auxiliary Semi-Annual Report – Kim Fulcher (Information Only)**

- *Report included under Additional Information Tab (Page 153)*

**Foundation Semi-Annual Report – Joe Petrock (Information Only)**

- *Report included under Additional Information Tab (Page 154)*

**Management Report – Jeff Feasel (Information Only)** Page 32

**Strategic & Community Health Planning Committee – Jeff Feasel (Information Only)** Page 44

**Audit & Finance Committee Report – Shawn Remington (Information Only)**

- Audit & Finance Committee Minutes - September 6, 2023 Page 45
- Investment Committee Minutes – September 6, 2023 Page 49
- Schedule of Uses of Property Taxes Q4 FY2023 Page 51
- Investment Performance Update Page 52
- JP Morgan Chase Line of Credit (LOC) Renewal - \$30 million Page 61
- S&P Global Ratings Page 72
- Capital Expenditures (\$50,000 - \$200,000) Page 80
  - Blood Irradiator Replacement - \$199,267 Page 81
  - Reverse Osmosis Water System - \$103,175 Page 83
  - Surfacide Room Disinfection System - \$93,750 Page 85
  - MAKO Knee Instrument Set - \$86,088 Page 87
  - Rapid Infusion Systems - \$72,400 Page 89
  - Surgical Table - \$56,521 Page 91
  - Vascular Table for CVOR - \$54,119 Page 93
- Affiliate Activity Page 95
  - MCD - Pulmonary Function Testing Equipment - \$84,249 Page 96

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**November 8, 2023**

**AGENDA (Page 2)**

**Consent Agenda (Action)**

- |   |          |
|---|----------|
| • Financial Statements Ended September 30, 2023                                     | Page 98  |
| • Capital Expenditures (\$200,000 and Over)   | Page 126 |
| o FSED Construction (Hand & Williamson, DB) - \$10,941,000                          | Page 127 |
| o FSED Construction (Williamson Blvd. South, PO) - \$4,127,000                      | Page 129 |
| o Surgical Video Towers (x9) - \$2,898,268  | Page 131 |
| o Renovation 1928 Building (1 <sup>st</sup> & 3 <sup>rd</sup> Floors) - \$2,067,250 | Page 133 |
| o Telemetry Systems - \$1,943,313   | Page 135 |
| o Nurse Call Replacement Project (Phase II) - \$1,002,630                           | Page 137 |
| o Laptops, Desktops & Monitors - \$699,895  | Page 139 |
| o Fountain Building Lobby Flooring - \$515,000                                      | Page 141 |
| • Reimbursement Resolution – Subsequent Tax Exempt Financing                        | Page 143 |
| • Disposals   | Page 147 |
| • Sale of 11.68 Acres - West Clyde Morris Property (Lot G) - \$6,000,000            | Page 148 |
| • Audit Services Report   | Page 149 |
| • Emergency Resolution – HBS Gym Rooftop AC Unit - \$50,195                         | Page 153 |

**Old Business (Information Only)**

**New Business**

**Additional Information (Information Only)**

- |                                 |          |
|---------------------------------|----------|
| • Auxiliary Semi-Annual Report  | Page 155 |
| • Foundation Semi-Annual Report | Page 156 |
| • Compliance Dashboard Report   | Page 159 |
| • Human Resources Report        | Page 162 |
| • 2024 Board Meeting Schedule   | Page 164 |
| • Biketoberfest Report          | Page 165 |
| • Affiliate Minutes             | Page 166 |

**Presentation(s) (Information Only)**

- |                         |          |
|-------------------------|----------|
| • Quality Update Q3FY23 | Page 167 |
|-------------------------|----------|

**Public Participation**

**Next Meeting(s)**

- **January 11, 2024**  
4:00 p.m. – Board of Commissioners Meeting, France Tower Conf. Room A

**Adjourn**