

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING

303 N. Clyde Morris Boulevard, Daytona Beach, FL

France Tower Conf. Room A

September 13, 2023

AGENDA

Call to Order

Roll Call

Invocation & Pledge of Allegiance

Mission Statement

Page 3

Approval of Minutes (Action)

- Combined Board & Finance Committee Budget Workshop – July 12, 2023 Page 5
- Board of Commissioners Regular Meeting - July 12, 2023 Page 7
- Board of Commissioners Education Meeting – August 9, 2023 Page 14

Approval of Agenda (Action)

Medical Staff Report – Steven Minor, MD (Action)

- Credentials Committee Actions – July & August 2023 Page 16

Management Report – Jeff Feasel

Page 36

Strategic & Community Health Planning Committee – Jeff Feasel

Page 53

Audit & Finance Committee Report – Eric Peburn (Information Only)

- Audit & Finance Committee Minutes – May 2023 Page 54
- Investment Committee Minutes – May 2023 Page 57
- Investment Performance Update – July 2023 Page 59
- Schedule of Uses of Property Taxes Ended June 2023 Page 68
- Capital Expenditures (\$50,000 - \$200,000) Page 69
 - Infant Warmers - \$199,179 Page 70
 - Cisco Wireless Controller & Licenses - \$190,865 Page 72
 - Slush Systems - \$138,750 Page 74
 - Micro Discectomy System - \$65,061 Page 76
 - Instrument Washer - \$60,066 Page 78
 - LED Surgical Lights for Labor & Delivery - \$52,753 Page 80
- Affiliate Activity (Information Only) Page 81
 - Hospice Bereavement Center Leasehold Improvements Page 82
 - 2090 Saxon Boulevard, Deltona - \$112,824
 - HH Holdings, Inc. – Purchase of 337 & 437 Clyde Morris Boulevard, Daytona Beach - \$1,200,000 Page 84

Consent Agenda (Action)

- Financial Statements Ended July 2023 Page 89
- Disposals Page 116
- Audit Committee Charter Revision Page 118
- Capital Expenditures (\$200,000 and Over) Page 123
 - Hyperbaric Chambers - \$1,119,340 Page 124
 - France Tower 1st Floor Consolidation – Interventional Radiology Project - \$400,000 Page 126
 - Network Switch Replacement (Phase I) - \$379,426 Page 130
 - Purchase of Medical Office Page 132
 - 1165 Dunlawton Avenue, Suite 6, Port Orange - \$370,000
- Reimbursement Resolution – Subsequent Tax-Exempt Financing Page 134
- Facilities Lease Renewal with Halifax Management Systems (HMS) Page 138

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING

303 No. Clyde Morris Boulevard, Daytona Beach, FL

France Tower Conf. Room A

September 13, 2023

AGENDA (Page 2)

Old Business

New Business (Action)

- Hospital Combination Assessment – HHMC | MCD Page 139

Additional Information

- Compliance Dashboard Reports Page 141
- Human Resources Reports Page 144
- Affiliate Minutes Page 146

Presentation(s)

Public Participation

Next Meeting(s)

- **November 8, 2023**
4:00 p.m. – Board of Commissioners Meeting, France Tower Conf. Room A

Adjourn