

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
January 11, 2023

AGENDA

Call to Order	
Invocation & Pledge of Allegiance	
Roll Call	
Mission Statement	Page 4
Approval of Minutes (Action)	
• Board of Commissioners Regular Meeting - November 28, 2022	Page 5
• Board of Commissioners Education Meeting – December 14, 2022	Page 12
Approval of Agenda (Action)	
Medical Staff Report – Steven Minor, MD (Action)	
• Credentials Committee Actions – November & December	Page 14
Management Report – Jeff Feasel (Information Only)	Page 26
Strategic & Community Health Planning Committee	Page 38
Audit & Finance Committee Report – Eric Peburn (Information only)	
• Audit & Finance Committee Minutes – November 2022	Page 39
• Investment Performance Report – November 2022	Page 43
• Capital Expenditures \$50,000 - \$200,000 (Funding: Working Capital)	Page 52
○ Elevator Door Locks & Software Upgrade - \$138,800	Page 53
○ Mini C-Arm – \$87,602	Page 55
○ Leica Microscope Brackets - \$87,015	Page 57
• Affiliate Activity (Information only)	
○ Resolution - Amendments 401(a) Plan (Halifax Staffing)	Page 59
○ Draft Audited Financial Statements FY 22 (Material available in board portal)	
▪ Halifax Hospice, Inc.	
▪ Halifax Management System, Inc.	
▪ Halifax Pension Plan (Halifax Staffing, Inc.)	
▪ Medical Center of Deltona, Inc.	
Consent Agenda (Action)	
• Financial Statements Ended November 30, 2022	Page 70
• Capital Expenditures \$250,000 and Over (Funding: Working Capital)	Page 95
○ Electronic Health Records (EHR) & Enterprise Resource Planning (ERP) Replacement Projects - \$92,132,753	Page 96
○ France Tower 1 st Floor Consolidation – Interventional Radiology Project - \$10,600,000	Page 104
○ Halifax Health Port Orange Oncology Project - \$6,500,000	Page 107
○ Cooling Tower Replacement & Chiller Project - \$2,200,000	Page 109
○ France Tower Fourth Elevator - \$2,025,000	Page 111
○ Server Replacement - \$498,720	Page 113
○ Beds & Mattresses for ISC - \$259,146	Page 115
• Reimbursement Resolution: Subsequent Tax-Exempt Financing	Page 117
• HHMC Draft Audited Financial Statements FY 2022	Page 121
• Audit Services Report	Page 197

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Old Business [\(Information Only\)](#)

- Compliance Dashboard(s)

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New Business

Additional Information [\(Information Only\)](#)

- Human Resources Reports

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Presentations(s) [\(Information Only\)](#)

- Electronic Health Records (EHR) & Enterprise Resource Planning (ERP)
Replacement Projects

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Public Participation

Next Meeting(s)

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

Adjourn