

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
January 10, 2024

AGENDA

Call to Order	
Invocation & Pledge of Allegiance	
Roll Call	
Virtual Attendance	
Mission Statement	Page 4
Approval of Minutes (Action)	
• Board of Commissioners Regular Meeting - November 8, 2023	Page 5
Approval of Agenda (Action)	
Medical Staff Report – Steven Minor, MD (Action)	
• Credentials Committee Actions – November & December 2023	Page 12
Management Report – Jeff Feasel (Information Only)	Page 21
Strategic & Community Health Planning Committee	Page 33
Audit & Finance Committee Report – Shawn Remington (Information only)	
• Audit & Finance Committee Minutes – November 2023	Page 34
• Investment Performance Report – November 2023	Page 37
• Capital Expenditures \$50,000 - \$200,000 (Funding: Working Capital)	Page 47
○ ELEKTA High Definition Radiation System - \$157,336	Page 48
○ Trucks for Facility Maintenance - \$90,000	Page 50
• Affiliate Activity (Information only)	Page 52
○ Aria Software for Medical Oncology (MCD) - \$103,663	Page 53
○ CareFusion Software Licenses (MCD) - \$54,000	Page 55
○ Draft Audited Financial Statements FY 23	
(Material in board portal)	
▪ Halifax Hospice, Inc.	
▪ Halifax Pension Plan (Halifax Staffing, Inc.)	
▪ Halifax Management System, Inc.	
▪ Medical Center of Deltona, Inc.	
Consent Agenda (Action)	
• Financial Statements Ended November 30, 2022	Page 61
• Capital Expenditures \$200,000 and Over (Funding: Working Capital)	Page 86
○ France Tower 1 st Floor Interventional Radiology - \$3,616,000	Page 87
○ CT Scanner - \$2,787,485	Page 89
○ HBS Air Conditioning Replacement - \$1,774,654	Page 91
○ Digital X-Ray Systems - \$878,310	Page 93
○ Pyxis Anesthesia Carts - \$577,673	Page 95
○ Event Management Software Licenses - \$355,752	Page 97
• Reimbursement Resolution - Subsequent Tax-Exempt Financing	Page 99
• Emergency Resolution – Kitchen Drainage Repair	Page 103
• HHMC Draft Audited Financial Statements FY 23	Page 105
• Audit Services Report	Page 180
• Disposals	Page 184

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Old Business

New Business

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

- Human Resources Reports Page 185
- Compliance Dashboard(s) Page 187

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

- Quality Presentation Q4 FY2023 Page 190

Public Participation

Next Meeting(s)

- **March 13, 2023**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn