

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**July 12, 2023**

**REVISED AGENDA**

**Call to Order**

**Roll Call**

**Mission Statement**

Page 3

**Approval of Minutes (Action)**

- Board of Commissioners Regular Meeting - May 10, 2023

Page 4

**Approval of Agenda (Action)**

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

- Credentials Committee Actions – May & June 2023

Page 11

**Management Report – Jeff Feasel**

Page 28

**Strategic & Community Health Planning Committee – Jeff Feasel**

Page 40

**Audit & Finance Committee Report – Eric Peburn**

Page 41

**Consent Agenda (Action)**

- Financial Statements Ended May 2023
- Halifax Healthy Communities Board Appointments
- Audit Services Report

Page 44

Page 69

Page 70

**Old Business**

**New Business (Action)**

- Capital Expenditure – Wound Vision Devices - \$338,500
- Establish Proposed “Not to Exceed” Millage Rate
- Confirm date, time, location of First Public Hearing  
**September 13, 2023, 5:05pm**, France Tower Conf. Room A

Page 72

**Additional Information**

- Compliance Dashboard Reports
- Human Resources Reports
- Affiliate Minutes

Page 74

Page 77

Page 79

**Presentation(s)**

- Quality Update Q2 FY2023

Page 81

**Public Participation**

**Next Meeting(s)**

- **September 13, 2023**  
4:00 p.m. – Board of Commissioners Meeting, France Tower Conf. Room A  
5:05 p.m. – First Public Hearing, France Tower Conf. Room A

**Adjourn**