

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

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement

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Approval of Minutes (Action)

- Board of Commissioners Regular Meeting - January 11, 2023
- Board of Commissioners Education Meeting – February 8, 2023

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Approval of Agenda (Action)

Medical Staff Report – Steven Minor, MD (Action)

- Credentials Committee Actions – January & February 2023
- Revised HHMC Medical Staff Bylaws

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Management Report – Jeff Feasel (Information Only)

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Strategic & Community Health Planning Committee

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

- Audit & Finance Committee Minutes – January 2023
- Investment Committee Minutes – November 2022
- Schedule of Uses of Property Taxes – December 2022
- Investment Performance Update – January 2023
- Capital Expenditures \$50,000 - \$200,000 (Funding: Working Capital)
 - France Tower Carpet Replacement - \$199,031
 - Patient Infusion Pumps - \$187,500
 - Mizuho OSI HANA Table - \$88,921
 - Servers for Phone System - \$55,851
- Capital Expenditures \$200,000 and Over (Funding: Working Capital)
 - Purchase of 353 No. Clyde Morris Blvd. (HH Holdings) - \$1,900,000
 - Booth Road Improvements for OB Express Care (HMS) - \$850,000
- Affiliate Activity
 - Revised Halifax Pension Plan Investment Policy (Halifax Staffing)

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Consent Agenda (Action)

- Financial Statements Ended January 2023
- Capital Expenditures \$200,000 and Over (Funding: Working Capital)
 - Land Purchase Port Orange (Boston Market site) - \$2,000,000
 - Lifepak-15 Defibrillators - \$352,669
 - Washer for Laundry - \$338,159
- Reimbursement Resolution - Subsequent Tax-Exempt Financing
- Appointment of Halifax Health Infection Control Officer
- Audit Services Report
- Disposals

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Old Business (Information Only)

- Compliance Dashboard Reports Page 128

New Business (Action)

- 2023 Annual Plans Page 131
 - Quality Assurance, Performance Improvement, Patient Safety
 - Infection Control Risk Assessment
- 2022 Halifax Health Environment of Care Summary Report Page 156
- 2023 Risk Management Annual Plan Page 168

Additional Information (Information Only)

- Human Resources Reports Page 175
- Affiliate Minutes Page 177

Presentations (Information Only)

- 2022 Year in Review

Public Participation

Next Meeting(s)

- **May 10, 2023**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn