

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
March 13, 2024

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting – January 10, 2023 Page 5
- Board of Commissioners Education Meeting – February 14, 2024 Page 11

Approval of Agenda (Action)

Medical Staff Report – Steven Minor, MD (Action)

- Credentials Committee Actions – January & February 2024 Page 13
- HHMC Medical Staff Bylaws Revision Page 26

Management Report – Jeff Feasel (Information Only) Page 31

Strategic & Community Health Planning Committee Page 40

Audit & Finance Committee Report – Shawn Remington (Information only)

- Audit & Finance Committee Minutes – January 2024 Page 41
- Investment Committee Minutes – November 2023 Page 45
- Investment Performance Report – January 2024 Page 47
- Schedule of Uses of Property Taxes FY24 Q1 Page 57
- Fitch Ratings 2024 Outlook Page 58
- Capital Expenditures \$50,000 - \$200,000 (Funding: Working Capital) Page 63
 - BIOM Lens System - \$79,574 Page 64
 - Breezeway Canopy for Laundry Building - \$55,865 Page 66

Consent Agenda (Action)

- Financial Statements Ended January 2024 Page 68
- Capital Expenditures \$200,000 and Over (Funding: Working Capital) Page 97
 - Halifax Behavioral Services Roof Replacement - \$2,297,536 Page 98
 - GHX Cloud Subscription & Implementation - \$675,000 Page 100
 - Cooling Tower for the 201 Building - \$450,000 Page 102
 - Vinyl Siding for 201 Building - \$361,681 Page 104
 - Storm Water Drainage Pipe Installation - \$268,000 Page 106
- Reimbursement Resolution – Subsequent Tax Exempt Financing Page 108
- Audit Services Report Page 112
- Disposals Page 116

Old Business

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New Business

- 2024 Quality Assurance, Performance Improvement, Patient Safety Plan Page 118
- 2023-2024 Infection Control Risk Assessment Plan Page 144
- 2024 Clinical Risk Management Plan Page 171
- 2023 Environment of Care Summary Report Page 178

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

- Compliance Dashboard Report Page 187
- Human Resources Reports Page 190
- Affiliate Minutes Page 192

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

- HH | Brooks Center for Rehabilitation CARF Survey Page 196
- HH | UF Neurosciences Center of Excellence Page 201

Public Participation

Next Meeting

- **May 8, 2024**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn