

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
May 10, 2023

AGENDA

Call to Order	
Invocation & Pledge of Allegiance	
Roll Call	
Mission Statement	Page 4
Approval of Minutes - Action	
• Board of Commissioners Regular Meeting - March 8, 2023	Page 5
Approval of Agenda - Action	
Medical Staff Report – Steven Minor, MD - Action	
• Credentials Committee Actions – March & April 2023	Page 12
Auxiliary Semi-Annual Report – Kim Fulcher - Information Only	
• Report included under Additional Information Tab (Page 190)	
Foundation Semi-Annual Report – Joe Petrock - Information Only	
• Report included under Additional Information Tab (Page 191)	
Management Report – Jeff Feasel - Information Only	Page 24
Strategic & Community Health Planning Committee - Information only	Page 35
Audit & Finance Committee Report – Eric Peburn - Information only	
• Audit & Finance Committee Minutes – March 2023	Page 36
• Investment Committee Minutes – March 2023	Page 39
• Investment Performance Update – March 2023	Page 41
• Schedule of Uses of Property Taxes	Page 50
• Capital Expenditures \$50,000 - \$200,000 (Funding: Working Capital)	Page 51
• Arrhythmia Cardiac Mapping System - \$198,000	Page 52
• Fire Alarm System, Fountain Building - \$177,355	Page 54
• Surgical Lights, Twin Lakes Surgical Center - \$110,810	Page 56
• MRI Anesthesia Machine - \$76,504	Page 58
• Video Uretero–Renoscope Flex System - \$73,991	Page 60
• Ultrasound Bronchoscopes - \$69,043	Page 62
• Food Steamers - \$58,875	Page 64
• Affiliate Activity (Information only)	
• HH Holdings, Inc. - Resolution Authorizing Amendment to Reimbursement Agreement	Page 66
Consent Agenda - Action	
• Financial Statements Ended March 31, 2023	Page 73
• Capital Expenditures \$200,000 and Over (Funding: Working Capital)	Page 98
• Core Laboratory Automation Project - \$3,200,000	Page 99
• Construction of FSED, Port Orange - \$1,747,000	Page 101
• Microsoft 365 Licenses - \$1,398,633	Page 102
• Reimbursement Resolution - \$4,947,000	Page 104
• HHMC Resolution Authorizing Amendment to Reimbursement Agreement	Page 107

(Consent Agenda continued on page 2)

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
May 10, 2023

Consent Agenda (continued) - **Action**

- | | |
|--|----------|
| • Amended & Restated Affiliate Company Corporate Documents | Page 121 |
| • HH Holdings, Inc. Articles of Incorporation | Page 124 |
| • HH Holdings, Inc. Bylaws | Page 129 |
| • East Volusia Health Services, Inc. Articles of Incorporation | Page 137 |
| • East Volusia Health Services, Inc. Bylaws | Page 142 |
| • Halifax Staffing, Inc. Articles of Incorporation | Page 150 |
| • Halifax Staffing, Inc. Bylaws | Page 155 |
| • Halifax Health Care Systems, Inc. Articles of Incorporation | Page 163 |
| • Halifax Health Care Systems, Inc. Bylaws | Page 168 |
| • Halifax Medical Center Auxiliary Amended Bylaws | Page 176 |
| • Audit Services Report | Page 183 |

Old Business - **Information Only**

- | | |
|--|----------|
| • Compliance Dashboard Reports – January & February 2023 | Page 186 |
| • FSED Construction Update | Page 189 |

New Business

Additional Information - **Information Only**

- | | |
|---------------------------------|----------|
| • Auxiliary Semi-Annual Report | Page 190 |
| • Foundation Semi-Annual Report | Page 191 |
| • 2023 Bike Week Stats | Page 193 |
| • Human Resources Reports | Page 195 |
| • Affiliate Minutes | Page 196 |

Presentations - **Information Only**

- | | |
|----------------------------|----------|
| • Quality Update Q1 FY2023 | Page 202 |
|----------------------------|----------|

Public Participation

Next Meeting(s)

- **July 12, 2023, 4:00 p.m.** - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn