

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
November 11, 2020

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement

Page 4

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting – September 9, 2020 Page 5
- Board of Commissioners First Public Hearing – September 9, 2020 Page 13
- Board of Commissioners Final Public Hearing – September 23, 2020 Page 16
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Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – Sept. & Oct. 2020 Page 18

Auxiliary Report – WG Watts

- *Report included under Additional Information Tab (Page 207)*

Foundation Report – Joe Petrock

- *Report included under Additional Information Tab (Page 208)*

Management Report – Jeff Feasel

Page 41

Strategic & Community Health Planning Committee – Jeff Feasel

Page 51

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

- Audit & Finance Committee Minutes – September 2020 Page 52
- Investment Performance Update – September 2020 Page 55
- Schedule Uses of Property Taxes – September 2020 Page 63
- Affiliate Activity (Information only) Page 64
 - East Volusia Health System Inc. & Noon Health Urgent Care Center Joint Operating Venture - \$1,877,512 Page 65
 - East Volusia Health System, Inc. & Noon Development Real Estate Joint Venture - \$1,377,144 Page 67
 - HH Holdings, Inc. Sale of 120 Howland Blvd., Deltona - \$3,600,000 Page 69

Consent Agenda (Action)

- Financial Statements Ended September 2020 Page 90
- Resolution - Revolving Line of Credit (\$30 million)with JP Morgan Page 115
- Capital Expenditures \$50,000 and Over Page 190
 - Purchase and Equip Primary Care & Pediatric Office Port Orange (Williamson Blvd.) - \$2,979,000 Page 191
 - Renovation for Acute Care Pediatrics - \$1,562,896 Page 195
 - HHMC Port Orange Renovations (Phase I) - \$950,000 Page 197
 - Renovation of Port Orange & Ormond Beach ROC Pharmacies - \$940,330 Page 198
- Disposals Page 199
- Audit Services Report Page 201

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Old Business [\(Information Only\)](#)

- Compliance Dashboard – August & September 2020 Page 204

New Business

Additional Information

- Auxiliary Semi-Annual Report Page 208
- Foundation Semi-Annual Report Page 209
- 2021 Board & Committee Meeting Schedule Page 211
- 2020 Biketoberfest Preliminary Report Page 212
- Human Resources Reports - August & September 2020 Page 213
- Affiliate Minutes Page 215

Presentation(s) [\(Information only\)](#)

- Quality Update – Q3 FY2020 Page 218

Public Participation

Next Meeting

- **January 13, 2021– 4:00pm**
Halifax Health Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn