

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
November 9, 2022
AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement

Page 4

Election of Officers (Action)

Current Slate

- Chairman, Rick Lentz, MD
- Vice Chairman, Glenn Ritchey
- Treasurer, Tom McCall
- Assistant Treasurer, Alan Florez
- Secretary, Harold Goodemote
- Assistant Secretary, Vacant
- Quality Oversight, Michael Munier, MD

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting - September 14, 2022
- Board of Commissioners First Public Hearing - September 14, 2022
- Board of Commissioners Final Public Hearing - September 28, 2022

Page 5

Page 13

Page 16

Approval of Agenda (Action)

Medical Staff Report – Steven Minor, MD (Action)

- Credentials Committee Actions – September & October 2022

Page 19

Auxiliary Report – WG Watts (Information Only)

- *Report included under Additional Information Tab (Page 138)*

Foundation Report – Joe Petrock (Information Only)

- *Report included under Additional Information Tab (Page 139)*

Management Report – Jeff Feasel (Information Only)

Page 35

Strategic & Community Health Planning Committee

Page 44

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

- Audit & Finance Committee Minutes - September 7, 2022
- Investment Committee Minutes – September 7, 2022
- Investment Performance Report – November 2022
- Schedule of Uses of Property Taxes, September 2022
- Capital Expenditures \$50,000 - \$200,000 (**Funding: Working Capital**)
 - EPIQ Ultrasound for Surgical Services - \$187,253
 - EPIQ Ultrasound for Echo Lab Main Campus - \$177,298
 - EPIQ Ultrasound for Echo Lab HHPO - \$177,198
 - Security Screening Equipment – \$102,953
 - Blood Cell Savers - \$80,350
 - CVOR3 Endovascular Upgrade - \$67,000
 - Blood Gas Analyzers - \$54,100

Page 45

Page 49

Page 51

Page 60

Page 61

Page 62

Page 64

Page 66

Page 68

Page 70

Page 72

Page 74

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
November 9, 2022

- **Affiliate Activity** ([Information only](#))
 - EVHS – Halifax Health Express Care Recapitalization and Plan of Reorganization - \$2,438,905 Page 76
 - Hospice Parking Lot in Orange City - \$1,221,223 Page 79

Consent Agenda ([Action](#))

- Financial Statements Page 82
- Capital Expenditures \$250,000 and Over ([Funding: Working Capital](#)) Page 109
 - HHPO Finishes, Phase II - \$2,809,212 Page 110
 - CT Somatom - \$2,630,998 Page 112
 - AHU-D Replacement - \$1,112,609 Page 114
 - Roof Replacement for Building B - \$959,894 Page 116
 - Dryer for Laundry & Linen Services – \$295,740 Page 118
- Reimbursement Resolution: Subsequent Tax-Exempt Financing Page 120
- Resolution for Emergency Purchase of Transport Van Page 124
- Resolution for Emergency Purchases Due to Hurricane Ian Damages Page 126
- Disposals Page 129
- Audit Services Report Page 130
- Appointment of Halifax Health Safety Officer Page 133

Old Business ([Information Only](#))

- Compliance Dashboard – July & August 2022 Page 135

New Business

Additional Information ([Information Only](#))

- Auxiliary Semi Annual Report Page 138
- Foundation Semi Annual Report Page 139
- Human Resources Reports Page 141
- Biketoberfest 2022 Statistics Page 143
- 2023 Board & Committee Meeting Schedule Page 144

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

- Spyglass Technology – Ammar Hemaïdan, MD Page 145
- Quality Update Q3 FY22 – Suzanne Lovelady Page 160

Public Participation

Next Meeting(s)

- **January 11, 2023**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn