

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
January 13, 2021

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action)

- Board of Commissioners Education – October 14, 2020 Page 5
- Board of Commissioners Regular Meeting – November 11, 2020 Page 7
- Board of Commissioners Education – December 9, 2020 Page 14

Approval of Agenda (Action)

Election of Officers (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – November & December 2020 Page 16

Management Report – Jeff Feasel Page 28

Strategic & Community Health Planning Committee – Jeff Feasel Page 39

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

- Investment Committee Minutes – August 2020 Page 40
- Audit & Finance Committee Minutes – November 4, 2020 Page 42
- Audit & Finance Committee Minutes – November 11, 2020 Page 45
- Investment Performance Update Page 46
- Capital Expenditures (\$25,000 - \$50,000) Page 54
 - Renal Replacement Dialysis Machines - \$46,100 Page 55
 - Big Wheel Stretchers – HHPO ED - \$40,744 Page 57
 - Security Transport Vehicle - \$39,245 Page 59
 - Cardiac Monitor & Defibrillator for Air One - \$37,066 Page 61
 - Cardiac Stress System - \$29,364 Page 63
 - Hemodialysis Machines - \$28,280 Page 65
 - Generator for Surgical Services - \$26,150 Page 67
- Affiliate Activity (Information only) Page 69
 - Hospice SE Volusia Care Center Wind Retrofit - \$135,368 Page 70
 - Halifax Hospice Audited Financial Statements FY20 Page 72
 - MCD Audited Financial Statements FY20 Page 102
 - HMS, Inc. Audited Financial Statements FY20 Page 120
 - Halifax Pension Plan Audited Financial Statements FY20 Page 133

Consent Agenda (Action)

- Emergency Resolution(s) - Safety Repairs - Adult Psychiatry & HBS Page 152
- Financial Statements – November 2020 Page 159
- Halifax Hospital Medical Center Audited Financial Statements FY20 Page 202

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Consent Agenda (Continued) (Action)

- Capital Expenditures \$50,000 and Over (Founding Source: Foundation) Page 271
 - Renovation – Lohman Diabetes Center - \$1,380,000 Page 272
- Capital Expenditures \$50,000 and Over (Founding Source: Working Capital)
 - Halifax Professional Center Elevator Upgrade - \$922,311 Page 274
 - Laptops, Desktops & Monitors - \$681,623 Page 276
 - Raysearch Planning System - \$216,532 Page 278
 - Surgical Aspirator - \$138,547 Page 280
 - Coagulation Analyzers - \$117,000 Page 282
 - MapCheck3 Dosimetry Planning Program - \$78,900 Page 284
- Disposals Page 286
- Audit Services Report Page 331

Old Business (Information Only)

- Compliance Dashboard – October & November 2020 Page 334

New Business

Additional Information

- Human Resources Reports - October & November 2020 Page 338
- Affiliate Minutes Page 340

Presentation(s) (Information only)

- Cardiovascular Tools – Impella / Watchman – Dr. Vincent Peterson

Public Participation

Next Meeting

- **March 10, 2021– 4:00pm**
Halifax Health Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn