

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
January 12, 2022
AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting – November 2021 Page 5
- Board of Commissioners Education – December 2021 Page 13

Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – November & December 2021 Page 15
- Medical Staff Bylaws Revision Page 27

Management Report – Jeff Feasel Page 28

Strategic & Community Health Planning Committee Page 40

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

- Audit & Finance Committee Minutes - November 2021 Page 41
- Investment Performance Report – November 2021 Page 45
- Capital Expenditures (\$25,000 - \$50,000) (Funding: Working Capital) Page 54
 - Stryker CORE 2 Consoles - \$45,250 Page 55
 - Pneumatic Bone Punch Set - \$35,793 Page 57
 - Functional Electrical Stimulation System - \$28,955 Page 59
- Affiliate Activity (Information only) Page 61
 - Draft FY 21 Audited Financial Statements Separate Portal
 - Halifax Hospice, Inc.
 - Halifax Management System, Inc.
 - Medical Center of Deltona, Inc.
 - Halifax Pension Plan
 - Apple iPhones – Halifax Hospice - \$83,790 Page 63
 - PI Drive Drill Set – Medical Center of Deltona - \$58,998 Page 65

Consent Agenda (Action)

- Emergency Resolution – Halifax Health NSB West Service Circuit Breaker Page 67
- Halifax Hospital Medical Center Draft Audited Financial Statements FY21 Page 68
- Financial Statements – November 2021 Page 139
- Capital Expenditures \$50,000 and Over (Funding: Working Capital) Page 166
 - Patient Nurse Call System - \$978,649 Page 167
 - 1250 Ton Chiller - \$715,012 Page 169
 - Pulmonology Office Renovation - \$629,252 Page 171
 - Waste Compactors - \$234,540 Page 173
 - Bi-Directional Amplifiers - \$132,800 Page 175
 - Manometry System - \$58,189 Page 177
 - Voice Routers - \$53,257 Page 179
- Resolution - Intent to Reimburse with Tax-exempt Indebtedness Page 181
- Audit Services Report Page 185

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Old Business ([Information Only](#))

- Compliance Dashboard – October & November 2021 Page 188

New Business

Additional Information

- Human Resources Reports - October & November Page 192
- Affiliate Board Minutes Page 194

Presentations(s)

- Quality Update – Q4 FY 2021 Page 197

Public Participation

Next Meeting(s)

- **March 9, 2022**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn