

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**July 13, 2022**

**AGENDA**

<b>Call to Order</b>	
<b>Roll Call</b>	
<b>Mission Statement</b>	Page 4
<b>Approval of Minutes (Action)</b>	
• Board of Commissioners Meeting – May 11, 2022	Page 5
• Board of Commissioners Education Meeting – June 8, 2022	Page 11
<b>Approval of Agenda (Action)</b>	
<b>Medical Staff Report – Joseph Bianchi, MD (Action)</b>	
• Credentials Committee Actions, May & June 2022	Page 13
<b>Management Report – Jeff Feasel (Information only)</b>	Page 24
<b>Strategic &amp; Community Health Planning Committee (Information only)</b>	Page 36
<b>Audit &amp; Finance Committee Report – Eric Peburn (Information only)</b>	
• Investment Performance Report Ending May 31, 2022	Page 37
• Capital Expenditures \$50,000-\$200,000	Page 46
○ Defibrillator Replacements - \$199,973	Page 47
○ Vapotherm High Flow Devices - \$87,932	Page 49
• Affiliate Activity	
○ Halifax Staffing, Inc. Resolution - Amended & Restated Pension Plans	Page 51
<b>Consent Agenda (Action)</b>	
• Financial Statements Ending May 31, 2022	Page 58
• Capital Expenditures Over \$200,000	Page 83
○ C-Arm for CVOR Endovascular Suite - \$749,701	Page 84
○ Structural Improvements to Equipment Enclosure and South Central Energy Plant Columns - \$530,220	Page 86
○ Commercial Dishwasher - \$235,118	Page 88
• Audit Services Report	Page 90
<b>Old Business (Information Only)</b>	
• Compliance Dashboard Report, April 2022	Page 92
<b>New Business (Action)</b>	
• Establish Proposed “Not to Exceed” Millage Rate	
• Confirm date, time, location of First Public Hearing	
<b>September 14, 2022, 5:05pm</b> , France Tower Conf. Room A	
<b>Additional Information</b>	
• Human Resources Reports	Page 94
• Affiliate Minutes	Page 96

## **HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**

**303 No. Clyde Morris Boulevard, Daytona Beach, FL**

**France Tower Conf. Room A**

**July 13, 2022**

### **Presentation(s)** [\(Information Only\)](#)

- Quality Update Q2-FY22

Page 101

### **Public Participation**

### **Next Meeting(s)**

- **September 14, 2022**  
4:00 p.m. - Board of Commissioners Meeting, France Tower Conf. Room A  
5:05 p.m. - First Public Hearing, France Tower Conf. Room A

### **Adjourn**