

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
March 10, 2021

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting – January 13, 2021 Page 5
- Board of Commissioners Education – February 10, 2021 Page 11

Approval of Agenda (Action)

Election of Officers (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – January & February 2021 Page 13

Management Report – Jeff Feasel Page 19

Strategic & Community Health Planning Committee – Jeff Feasel Page 32

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

- Audit & Finance Minutes – January 2021 Page 33
- Schedule of Uses of Property Taxes – December 2020 Page 36
- Investment Performance Updates Page 37
- Capital Expenditures (\$25,000 - \$50,000) Page 45
 - Glidescopes for BCU & IMC - \$44,145 Page 46
 - Security Transport Vehicle - \$38,362 Page 48
 - Telehealth Kiosks Peripheral Devices - \$34,000 Page 50
- Affiliate Activity (Information only) Page 52
 - Hospice PO Care Center 2nd Floor Renovations - \$158,518 Page 53

Consent Agenda (Action)

- January Financial Statements Page 55
- Capital Expenditures \$50,000 and Over (Founding Source: CARES Act) Page 84
 - COVID-19 Capital Projects - \$4,000,000 Page 85
- Emergency Resolution COVID Related Capital Projects Page 86
- Capital Expenditures \$50,000 and Over (Founding Source: Working Capital) Page 89
 - Roof Replacement – Service Bldg. & 1963 Bldg. - \$1,250,000 Page 91
 - Leica Microscopes - \$824,973 Page 93
 - Transport Ventilators - \$89,600 Page 95
 - Hematology Analyzers - \$79,200 Page 97
 - UPS Back Up Lighting for Operating Room - \$62,042 Page 99
- Disposals Page 100
- Revised Investment Policy – Pension Plan & Foundation Page 124
- Amended & Restated Audit Committee Charter Page 129
- Audit Services Report

Old Business ([Information Only](#))

- Compliance Dashboard – December 2020 & January 2021 Page 131

New Business

- 2020 Patient Safety Plan Page 135
- 2020 Performance Improvement Plan Page 147
- 2019/2020 Infection Control Risk Assessment Plan Page 172
- 2021 Risk Management Plan Page 197

Additional Information

- Affiliate Minutes Page 207
- Human Resources Reports - December 2020 & January 2021 Page 209

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

- Quality Presentation Q4-FY20 Page 211
- 2020 Year in Review Page 231

Public Participation**Next Meeting**

- **May 12, 2021– 4:00pm**
Halifax Health Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn