

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

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action) Page 5
• Board of Commissioners Meeting – January 12, 2022

Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action) Page 12
• Credentials Committee Actions – January & February 2022

Management Report – Jeff Feasel Page 24

Strategic & Community Health Planning Committee Page 40

Audit | Finance | Investment Committee Report – Eric Peburn (Information only) Page 41
• Audit & Finance Committee Minutes - January 2022 Page 44
• Finance Committee Minutes – February 2022 Page 46
• Investment Committee Minutes – November 2021 Page 48
• Final Audited Financial Statements (Separate Workbook in Portal) Page 49
• Investment Performance Report – January 2022 Page 58
• Schedule of Uses of Property Taxes – December 2021 Page 59
• Capital Expenditures (\$25,000 - \$50,000) (**Funding: Working Capital**) Page 60
 ○ Linear Accelerator Cameras - \$49,392 Page 62
 ○ Plasma Coagulation System - \$41,491 Page 64
 ○ Blood Analyzers - \$39,000 Page 66
• Affiliate Activity Page 67
 ○ Security Cameras for Hospice Care Centers - \$38,877

Consent Agenda (Action) Page 72
• Financial Statements – January 31, 2022 Page 97
• Capital Expenditures \$50,000 and Over (**Funding: Working Capital**) Page 98
 ○ Air Handling Unit Replacement - \$827,970 Page 100
 ○ Laboratory Roof Replacement - \$705,698 Page 102
 ○ Renovation of Lohman Building (Suites 40 & 50) – \$307,992 Page 104
 ○ Instrument Sterilization Systems - \$262,000 Page 106
 ○ Portable X-Ray System - \$156,225 Page 108
 ○ Liposuction Systems - \$50,669 Page 110
• Disposal – Sale of 2 Acres, 400 No. Clyde Morris Blvd. - \$900,000 Page 114
• Capital Threshold Increase Recommendation Page 115
• Halifax Health Auxiliary By Laws Revisions Page 123
• Audit Services Report

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Old Business (Information Only)

- Compliance Dashboard – December 2021 & January 2022 Page 126

New Business (Action)

- Annual Plans Page 129
 - Patient Safety Plan 2022 Page 130
 - Performance Improvement Plan 2022 Page 144
 - Infection Control Risk Assessment Plan 2022 Page 171
 - Environment of Care Summary Report 2021 Page 197
- Risk Management Page 207
 - Risk Management Plan 2022 Page 208

Additional Information

- Human Resources Reports - December 2021 & January 2022 Page 217
- Affiliate Board Minutes Page 219

Presentations(s)

- 2021 Year in Review

Public Participation

Next Meeting(s)

- May 11, 2022, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn