

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**May 12, 2021**

**AGENDA**

**Call to Order**

**Invocation & Pledge of Allegiance**

**Roll Call**

**Mission Statement** Page 4

**Approval of Minutes (Action)**

- Board of Commissioners Regular Meeting – March 10, 2021 Page 5
- Board of Commissioners Education – April 14, 2021 Page 12

**Approval of Agenda (Action)**

**Medical Staff Report – Joseph Bianchi, MD (Action)**

- Credentials Committee Actions – March & April 2021 Page 14

**Auxiliary Report – WG Watts**

- *Report included under Additional Information Tab (Page 131)*

**Foundation Report – Joe Petrock**

- *Report included under Additional Information Tab (Page 132)*

**Management Report – Jeff Feasel** Page 24

**Strategic & Community Health Planning Committee**

- Legislative Update – Joni Hunt Page 38

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

- Audit & Finance Committee Minutes – March 2021 Page 40
- Investment Committee Minutes – November 2020 & February 2021 Page 43
- Schedule of Uses of Property Taxes Page 46
- Investment Performance Update Page 47
- Halifax Health Credit Report - S&P Global Rating Page 56
- Capital Expenditures (\$25,000 - \$50,000) Page 61
  - Lease Buyout of C-Arm - \$38,900 Page 62
  - Generator for Surgical Services - \$26,150 Page 64
- Affiliate Activity (Information only) Page 66
  - HH Holdings - Land Purchase Williamson Boulevard, South, Port Orange - \$1,725,000 Page 67
  - HH Holdings – Sale of Saxon Boulevard, Deltona - \$1,350,000 Page 76
  - MCD - Patient Monitors for BCU - \$132,581 Page 77
  - MCD – Surgical Power Tools - \$72,620 Page 79
  - MCD – Cordless Driver Sets - \$59,083 Page 81
  - MCD – Generator for Surgical Services - \$26,150 Page 84

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**May 12, 2021**

**Consent Agenda (Action)**

- |  |          |
|--|----------|
| • March 2021 Financial Statements  | Page 86  |
| • Revised Finance Committee Charter  | Page 111 |
| • Revised Investment Committee Charter   | Page 113 |
| • Assignment of Purchase & Sales Agreement HHMC to HH Holdings, Inc.<br>(Primary Care & Pediatric Suites, Port Orange) - \$2,679,000 | Page 115 |
| • Capital Expenditures \$50,000 and Over (Working Capital)   | Page 116 |
| o da Vinci Robotic System - \$1,982,045  | Page 117 |
| o Hyperbaric Oxygen Chambers - \$234,000   | Page 119 |
| o Stryker Big Wheel Stretchers - \$103,552   | Page 121 |
| o Surgical Guidance System for Twin Lakes - \$80,600   | Page 123 |
| o Instrument Washer for Twin Lakes - \$74,650  | Page 125 |
| • Audit Services Report  | Page 127 |

**Old Business (Information Only)**

- |  |          |
|--|----------|
| • Compliance Dashboard – February & March 2021 | Page 129 |
|--|----------|

**New Business**

**Additional Information**

- |   |          |
|---|----------|
| • Auxiliary Semi Annual Report                    | Page 133 |
| • Foundation Semi Annual Report                   | Page 135 |
| • Bike Week Statistics – March 2021               | Page 137 |
| • Human Resources Reports - February & March 2021 | Page 138 |
| • Affiliate Minutes                               | Page 140 |

**Presentation(s) (Information only)**

- |                            |          |
|----------------------------|----------|
| • Quality Update – Q1-FY21 | Page 143 |
|----------------------------|----------|

**Public Participation**

**Next Meeting**

- **July 14, 2021– 4:00pm**  
Halifax Health Board of Commissioners Meeting  
France Tower Conf. Room A

**Adjourn**