

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
May 11, 2022

AGENDA

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement Page 4

Approval of Minutes (Action)

- Board of Commissioners Meeting – February 9, 2022 Page 5
- Board of Commissioners Regular Meeting – March 9, 2022 Page 7
- Board of Commissioners Education Meeting – April 13, 2022 Page 12

Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions Page 14

Auxiliary Report – WG Watts (Information only)

- Report included under Additional Information Tab *(Page 149)*

Foundation Report – Joe Petrock (Information only)

- Report included under Additional Information Tab *(Page 150)*

Management Report – Jeff Feasel (Information only) Page 26

Strategic & Community Health Planning Committee Page 39

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

- Audit & Finance Committee Minutes, March 2022 Page 40
- Investment Committee Minutes, March 2022 Page 43
- Investment Performance Report, March 2022 Page 45
- Schedule of Uses of Property Taxes, March 2022 Page 54
- Capital Expenditures \$50,000 - \$200,000 *(Working Capital)* Page 55
 - MRI Patient Monitors for HHMC & HHPO - \$180,578 Page 56
 - Ultrasound for CVOR - \$170,500 Page 58
 - Ultrasound Systems (x2) - \$130,229 Page 60
 - AutoLith Generator with Spyglass Controller - \$67,900 Page 62
 - Cardiac Stress Systems (x2) - \$64,612 Page 64
 - Big Wheel Stretchers for HHPO Emergency Services - \$55,151 Page 66
- Affiliate Activity *(Information only)* Page 68
 - HH Holdings – Primary Care Suites, North OB - \$2,625,000 Page 70
 - EVHS – Urgent Care Joint Venture - \$506,546 Page 73
 - EVHS – Real Estate Joint Venture - \$393,807 Page 75
 - MCD - Olympus Tower System (x2) - \$85,718 Page 78
 - Halifax Staffing – Transition of Defined Contribution Plans to New Service Providers Page 80

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Consent Agenda (Action)

- | | |
|--|----------|
| • Financial Statements, March 2022 | Page 103 |
| • Capital Expenditures \$200,000 and over (Working Capital) | Page 128 |
| ○ France Tower 8 th Floor Renovation Project - \$24,500,000 | Page 129 |
| ○ 325 Bill France Boulevard Land & Bldg. Purchase - \$5,450,000 | Page 131 |
| ○ MRI for Halifax Health Port Orange 0 \$2,663,962 | Page 134 |
| ○ Patient Monitors w/Central Viewing Stations - \$609,100 | Page 136 |
| • Reimbursement Resolution – Tax-Exempt Financing - \$29,950,000 | Page 138 |
| • Disposals | Page 142 |
| • Audit Services Report | Page 143 |

Old Business (Information Only)

- | | |
|---|----------|
| • Compliance Dashboard, February & March 2022 | Page 145 |
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New Business

Additional Information

- | | |
|---|----------|
| • Auxiliary Semi Annual Report | Page 149 |
| • Foundation Semi Annual Report | Page 150 |
| • Human Resources Reports | Page 152 |
| • Affiliate Minutes | Page 154 |
| • Bike Week Snapshot Final (March 2022) | Page 159 |

Presentations (Information Only)

- | | |
|-------------------------------|----------|
| • Community Action Team (CAT) | Page 160 |
| • Quality Update Q1-FY22 | Page 171 |

Public Participation

Next Meeting

- **July 13, 2022**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn