

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

Call to Order

Invocation & Pledge of Allegiance

Roll Call

Mission Statement

Page 4

Election of Officers

Approval of Minutes (Action)

- Board of Commissioners Regular Meeting – September 8, 2021 Page 5
- Board of Commissioners First Public Hearing – September 8, 2021 Page 12
- Board of Commissioners Final Public Hearing – September 15, 2021 Page 15
- Board of Commissioners Education – October 13, 2021 Page 16

Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – September & October 2021 Page 19

Auxiliary Report – WG Watts

- *Report included under Additional Information Tab (Page 177)*

Foundation Report – Joe Petrock

- *Report included under Additional Information Tab (Page 178)*

Management Report – Jeff Feasel

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Strategic & Community Health Planning Committee

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

- Audit & Finance Committee Minutes – September 2021 Page 49
- Investment Committee Minutes – September 2021 Page 52
- Schedule of Uses of Property Taxes FY21 Q4 Page 54
- Investment Performance Report Page 55
- Capital Expenditures (\$25,000 - \$50,000) (**Funding: Working Capital**) Page 64
 - Video Colonoscopes & Gastrosopes - \$48,762 Page 65
 - Duodenoscopes - \$45,300 Page 67
 - Headrest Systems - \$44,322 Page 69
 - Reverse Osmosis Water Purification System - \$44,145 Page 71
 - Zeiss ENT Microscope - \$41,505 Page 73
 - LOTTA Endoscopic Intracranial System - \$41,022 Page 75
 - Network Load Balancers - \$34,200 Page 77
 - Glidescope Core Visualization Systems - \$32,020 Page 79
 - Hydrodebrider ENT System - \$30,878 Page 81
 - Hemodialysis Systems - \$28,580 Page 83
- Affiliate Activity (**Information only**) Page 85
 - Purchase of Deltona Free Standing Emergency Department (Hospice, HH Holdings, HMS, MCD) - \$14,250,000 Page 86
 - TrackX Navigation System (MCD) - \$440,400 Page 97
 - 12-inch Digital Mobile C-Arm (MCD) - \$233,249 Page 99
 - Overhead Paging System (MCD) - \$77,500 Page 101
 - Extraction System (MCD) - \$30,000 Page 103

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Consent Agenda (Action)

- Financial Statements Page 109
- Capital Expenditures \$50,000 and Over (Funding: Working Capital) Page 134
 - Pyxis Medication Dispensing Cabinets - \$2,516,944 Page 135
 - Stealth Surgical Navigation System - \$1,586,095 Page 137
 - Storage Hardware & Software (Isilon & Data Domain) - \$557,566 Page 139
 - Network Core Replacement - \$334,329 Page 141
 - 12-inch Digital Mobile C-Arm - \$233,249 Page 143
 - Security Log Isolation Hardware & Software - \$226,220 Page 145
 - Wireless Access Points - \$219,296 Page 147
 - Electrosurgical Units for Surgical Services - \$118,662 Page 149
 - Laundry Freight Truck - \$94,659 Page 151
 - Rapid Infusers - \$86,085 Page 153
 - Auxiliary Golf Carts - \$60,854 (Funding: Foundation) Page 155
- Resolution - Line of Credit Renewal with JP Morgan - \$30 million Page 157
- Disposals Page 169
- Audit Services Report Page 170

Old Business (Information Only)

- Compliance Dashboard – August & September 2021 Page 173

New Business

Additional Information

- Auxiliary Semi Annual Report Page 177
- Foundation Semi Annual Report Page 178
- Human Resources Reports - August & September 2021 Page 180
- Biketoberfest 2021 Statistics Page 182
- 2022 Board & Committee Meeting Schedule Page 183

Presentations(s)

- Quality Update Q3 FY21 Page 184

Public Participation

Next Meeting(s)

- **January 12, 2022**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn