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 Board of Commissioners First Public Hearing – September 8, 2021 Board of Commissioners Final Public Hearing – September 15, 2021 Board of Commissioners Education – October 13, 2021 	Page 5 Page 12 Page 15 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	Page 35
Strategic & Community Health Planning Committee	Page 48
Audit & Finance Committee Report – Eric Peburn (Information only) • Audit & Finance Committee Minutes – September 2021 • Investment Committee Minutes – September 2021 • Schedule of Uses of Property Taxes FY21 Q4 • Investment Performance Report • Capital Expenditures (\$25,000 - \$50,000) (Funding: Working Capital) • Video Colonoscopes & Gastroscopes - \$48,762 • Duodenoscopes - \$45,300 • Headrest Systems - \$44,322 • Reverse Osmosis Water Purification System - \$44,145 • Zeiss ENT Microscope - \$41,505 • LOTTA Endoscopic Intracranial System - \$41,022 • Network Load Balancers - \$34,200 • Glidescope Core Visualization Systems - \$32,020 • Hydrodebrider ENT System - \$30,878 • Hemodialysis Systems - \$28,580 • Affiliate Activity (Information only) • Purchase of Deltona Free Standing Emergency Department	Page 49 Page 52 Page 54 Page 55 Page 64 Page 65 Page 67 Page 69 Page 71 Page 73 Page 75 Page 77 Page 79 Page 81 Page 83 Page 85
 (Hospice, HH Holdings, HMS, MCD) - \$14,250,000 TrackX Navigation System (MCD) - \$440,400 12-inch Digital Mobile C-Arm (MCD) - \$233,249 Overhead Paging System (MCD) - \$77,500 Extraction System (MCD) - \$30,000 	Page 86 Page 97 Page 99 Page 101 Page 103

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Capital Expenditures \$50,000 and Over (Funding: Working Capital) Page 134 Page 135 Stealth Surgical Navigation System - \$1,586,095 Storage Hardware & Software (Isilon & Data Domain) - \$557,566 Network Core Replacement - \$334,329 Network Core Replacement - \$334,329 Security Log Isolation Hardware & Software - \$226,220 Wireless Access Points - \$219,296 Electrosurgical Units for Surgical Services - \$118,662 Rapid Infusers - \$86,085 Auxiliary Golf Carts - \$60,854 (Funding: Foundation) Resolution - Line of Credit Renewal with JP Morgan - \$30 million Page 173 Old Business (Information Only) Compliance Dashboard – August & September 2021 Additional Information Auxiliary Semi Annual Report	Consent A	Agenda (Action)	
O Pyxis Medication Dispensing Cabinets - \$2,516,944 Page 135 O Stealth Surgical Navigation System - \$1,586,095 Page 137 O Storage Hardware & Software (Isilon & Data Domain) - \$557,566 Page 139 O Network Core Replacement - \$334,329 Page 141 O 12-inch Digital Mobile C-Arm - \$233,249 Page 143 O Security Log Isolation Hardware & Software - \$226,220 Page 145 O Wireless Access Points - \$219,296 Page 145 O Laundry Freight Truck - \$94,659 Page 149 O Laundry Freight Truck - \$94,659 Page 151 O Rapid Infusers - \$86,085 Page 153 O Auxiliary Golf Carts - \$60,854 (Funding: Foundation) Page 155 O Resolution - Line of Credit Renewal with JP Morgan - \$30 million Page 157 Old Business (Information Only) Old Business (Information Only) Old Business (Information Only) Additional Information O Auxiliary Semi Annual Report	•	Financial Statements	Page 109
Stealth Surgical Navigation System - \$1,586,095 Storage Hardware & Software (Isilon & Data Domain) - \$557,566 Page 139 Network Core Replacement - \$334,329 Page 141 Page 143 Security Log Isolation Hardware & Software - \$226,220 Wireless Access Points - \$219,296 Electrosurgical Units for Surgical Services - \$118,662 Laundry Freight Truck - \$94,659 Rapid Infusers - \$86,085 Auxiliary Golf Carts - \$60,854 (Funding: Foundation) Resolution - Line of Credit Renewal with JP Morgan - \$30 million Page 157 Page 170 Old Business (Information Only) Compliance Dashboard – August & September 2021 Page 177 Page 177 New Business Additional Information Auxiliary Semi Annual Report Page 177	•	Capital Expenditures \$50,000 and Over (Funding: Working Capital)	Page 134
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3.00			•
2022 Board & Committee Meeting Schedule Page 183	•	2022 Board & Committee Meeting Schedule	Page 183
Presentations(s)	Presentati	ions(s)	
Quality Update Q3 FY21 Page 184	•	Quality Update Q3 FY21	Page 184
Public Participation	Public Par	rticipation	
Next Meeting(s)	Next Meet	ing(s)	
 January 12, 2022, 4:00 p.m Board of Commissioners Meeting France Tower Conf. Room A 	•	January 12, 2022, 4:00 p.m Board of Commissioners Meeting	

Adjourn