

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING
303 No. Clyde Morris Boulevard, Daytona Beach, FL
France Tower Conf. Room A
September 8, 2021

AGENDA

Call to Order

Roll Call

Mission Statement

Page 4

Approval of Minutes (Action)

- Board of Commissioners Budget Workshop – July 14, 2021 Page 5
- Board of Commissioners Regular Meeting – July 14, 2021 Page 7
- Board of Commissioners Education – August 11, 2021 Page 11

Approval of Agenda (Action)

Medical Staff Report – Joseph Bianchi, MD (Action)

- Credentials Committee Actions – July & August 2021 Page 15
- Revised Medical Staff Bylaws and Rules & Regulations Page 30

Management Report – Jeff Feasel

Page 34

Strategic & Community Health Planning Committee

Page 45

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

- Audit & Finance Committee Minutes – May 2021 Page 46
- Investment Committee Minutes – May 2021 Page 49
- Schedule of Uses of Property Taxes Q3 FY21 Page 51
- Investment Policies & Charter Annual Review Page 52
- Investment Performance Report – July 2021 Page 53
- Capital Expenditures (\$25,000 - \$50,000) Page 62
 - Surgical Headlights - \$47,600 Page 63
 - Arterial Segmental Doppler Testing Device - \$37,700 Page 65
 - Infant Security System - \$27,943 Page 67
 - Security Transport Vehicle - \$25,044 Page 69
- Affiliate Activity (Information only) Page 71
 - Hospice Port Orange Care Center Generator - \$324,619 Page 72

Consent Agenda (Action)

- Sale of LPGA Property (approx. 181.7 acres) - \$14,500,000 Page 74
- Financial Statements July 2021 Page 116
- Capital Expenditures \$50,000 and Over (*Funding: Working Capital*) Page 141
 - Patient Monitoring System - \$449,199 Page 142
 - Firewall Replacement - \$266,262 Page 144
 - Fire Alarm & Sprinkler System - \$265,374 Page 146
 - Surgical Aspirator - \$179,809 Page 148
 - 9-inch Digital Mobile C-Arm - \$176,565 Page 150
 - Endoscopic Spine System - \$156,188 Page 152
 - Smoke & Fire Separation Door Replacement - \$99,500 Page 154
 - Constellation Vision System - \$76,000 Page 156
- Disposals Page 158

HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING

303 No. Clyde Morris Boulevard, Daytona Beach, FL

France Tower Conf. Room A

September 8, 2021

Old Business [\(Information Only\)](#)

- Compliance Dashboard – June & July 2021 Page 159

New Business

Additional Information

- Human Resources Reports - June & July 2021 Page 163
- Affiliate Minutes Page 165

Presentations(s)

- Quality Update Q2 FY21 Page 168

Public Participation

Next Meeting(s)

- **September 15, 2021**, 5:05pm - Board of Commissioners Final Public Hearing
France Tower Conf. Room A *(to be confirmed during First Public Hearing)*
- **November 10, 2021**, 4:00 p.m. - Board of Commissioners Meeting
France Tower Conf. Room A

Adjourn