

**HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING**  
**303 No. Clyde Morris Boulevard, Daytona Beach, FL**  
**France Tower Conf. Room A**  
**September 14, 2022**

**AGENDA**

**Call to Order**

**Roll Call**

**Mission Statement**

Page 4

**Approval of Minutes (Action)**

- Board of Commissioners & Audit/Finance Budget Workshop – 7/13/22
- Board of Commissioners Meeting – 7/13/22

Page 5

Page 12

**Approval of Agenda (Action)**

**Election of Officers (Action)**

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

- Credentials Committee Actions, July & August 2022

Page 14

**Management Report – Jeff Feasel (Information only)**

Page 31

**Strategic & Community Health Planning Committee (Information only)**

Page 44

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

- Investment Committee Minutes, May 4, 2022
- Audit & Finance Committee Minutes, May 4, 2022
- S&P Ratings Report – HHMC Obligated Group Joint Criteria
- Investment Performance Report, July 2022
- Schedule of Uses of Property Taxes, June 2022
- Capital Expenditures \$50,000 - \$200,000
  - Dilon Navigators - \$77,376
  - Blood Analyzer - \$70,258
  - Neptune 3 Rovers Surgical Waste Management Sys. – \$60,812
- Affiliate Activity
  - Land Purchase, North Ormond Beach (HH Holdings) – \$500,000
  - Emergency Power for Emergency Dept. (MCD) - \$292,000
  - Investment Policy (MCD)

Page 45

Page 47

Page 50

Page 58

Page 67

Page 68

Page 69

Page 71

Page 73

Page 75

Page 76

Page 79

Page 81

**Consent Agenda (Action)**

- Financial Statements Ending July 2002
- HHMC Investment Policy Amendment (Continuing Education Requirement)
- Capital Expenditures Over \$200,000
  - Land Purchase, Ormond Beach - \$17,259,000
  - Construction of Free Standing ED, Port Orange - \$11,026,000
  - Laptops, Desktops & Monitors - \$509,235
  - Power Consoles – Medtronic Surgical Navigation Sys. - \$482,411
  - Fire Alarm System - \$374,643
  - Data Center Cooling & Waterproofing - \$338,793
  - Network Switch Replacement - \$313,203
- Disposals (March through July 2022)
- Reimbursement Resolution – Tax-Exempt Financing
- Line of Credit (LOC) Renewal - \$30 million
- Emergency Resolution – Transport Van Purchase - \$34,777

Page 92

Page 117

Page 127

Page 128

Page 131

Page 134

Page 136

Page 138

Page 140

Page 142

Page 144

Page 147

Page 151

Page 234

## HALIFAX HEALTH BOARD OF COMMISSIONERS MEETING

303 No. Clyde Morris Boulevard, Daytona Beach, FL

France Tower Conf. Room A

September 14, 2022

### Old Business (Information Only)

- Compliance Dashboard Report, April 2022

Page 236

### New Business

#### Additional Information

- Human Resources Reports
- Affiliate Minutes

Page 239

Page 241

### Presentation(s)

### Public Participation

### Next Meeting(s)

- **September 28, 2022**, 5:05pm – Board of Commissioners Final Public Hearing  
France Tower Conf. Room A *(to be confirmed during First Public Hearing)*
- **November 9, 2022**, 4:00pm – Board of Commissioners Meeting  
France Tower Conf. Room A

### Adjourn