

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Monday, APRIL 24, 2023, at 6:00 p.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- **Call to Order**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Dr. Mark Fallows

Chairman

Allen Bartell

Vice-Chairman/Secretary/Treasurer

Dr. Jeffrey Wallis

Trustee

Rick Harper

Trustee

William Grant

CCHB General Counsel

Others in attendance:

Richard Powell Richard Powell (CCHB CPA)

Kaylee Flaherty (CCHB Administrative Assistant)

Mireya Diaz (CCHB Administrative Assistant)

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **Approval of minutes from:**

- March 27, 2023, Regular Meeting

(7) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for March 2023.
 - b. Approval of the Citrus County Hospital Board Invoices for April 2023.

(8) **Legal**

(9) **Unfinished Business**

- Citrus County Community Charitable Foundation Update.
- Doctor's Free Clinic Update.
- Veterans Village

(10) **New Business**

- Investment Matters
- CCBOCC Baker Act Facility

(11) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(12) **Other**

(13) **The next scheduled Board Meeting of the Citrus County Hospital Board will be on Monday, May 22, 2023.**

(14) **Adjournment.**