

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, September 25, 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*

**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) Budget Hearing to review the Citrus County Hospital Board Budget for the 2023-2024 fiscal year.

Anyone from the public wishing to address the Board concerning this issue will have 3-minutes per individual or 5-minutes per group.

Adoption of the Final Budget by Resolution 2023-02.

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

- August 21, 2023, Regular Meeting

(8) **Finance Committee Report**

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

(9) **Legal**

(10) **Unfinished Business**

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

(11) **New Business**

- Investment Matters

(12) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(13) **Other**

(14) **The next scheduled Board Meeting of the Citrus County Hospital Board is to be determined.**

(15) **Adjournment.**