

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, August 21, 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) **Approval of minutes from:**

- July 24, 2023, Regular Meeting

(7) **Finance Committee Report**

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

(8) **Legal**

(9) **Unfinished Business**

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

(10) **New Business**

- Investment Matters

(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, September 25, 2023.**

(14) **Adjournment.**