

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, MARCH 27, 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:**

- February 27, 2023, Regular Meeting

(7) **Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for February 2023.
  - b. Approval of the Citrus County Hospital Board Invoices for March 2023.
  - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.

(8) **Legal**

(9) **Unfinished Business**

- Foundation Resolution Corporation Update.
- 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 To Be Determined.**

(14) **Adjournment.**