

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, April 23, 2018 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**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Dr. Jeffrey Wallis
Secretary/Treasurer

Allan Bartell
Trustee

Rick Harper
Trustee

William Grant
CCHB General Counsel

Karla Dozier
CCHB Chief Administrative Officer

Others in attendance:

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

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

- March 26, 2018 Regular Meeting.
- April 09, 2018 Special Meeting.

(7) Finance Committee Report

- Finance Committee.
 - a. Approval of the Finance Report for March 2018.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

**(8) Close meeting and remove all but legally permitted attendees.
Commence Attorney Client Executive Session Meeting regarding:**

- a. Foundation Resolution Corporation f/k/a Citrus Memorial Health Foundation Inc. and Citrus County Hospital Board vs Alight Solutions, LLC f/k/a Hewitt Associates, LLC and AON Hewitt Investment Consultant, Inc. case #2017 CA 000687.
Attorney Client Executive Session meeting will be approximately one (1) hour.
- b. Re-open meeting to public.

(9) Legal

(10) Unfinished Business

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Real Estate Update.

(11) New Business

(12) Trustee Comments

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

(13) Other

(14) The next scheduled special Board Meeting of the Citrus County Hospital Board set for Monday, May 07, 2018 at 6:00pm.

(15) Adjournment.