

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM  
123 N. Apopka Ave.  
Inverness, FL 34450

Monday, April 27, 2020 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*

**Others in attendance:**

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

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

- **March 23, 2020 Regular Meeting.**

**(7) Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for March 2020.
  - b. Approval of the Citrus County Hospital Board Invoices April.
  - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.
  - d. Other.

**(8) Legal**

**(9) Unfinished Business**

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Real Estate Update.
- CCHB Funding Initiative Update (PACE).

**(10) New Business**

- Funding Initiative for Food Banks.

**(11) Trustee Comments**

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

**(12) Other**

**(13) The next scheduled Board Meeting of the Citrus County Hospital Board set for Tuesday, May 19, 2020 at 6:00pm.**

**(14) Adjournment.**