

**CITRUS COUNTY HOSPITAL BOARD
ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34450**

MONDAY, January 8, 2010 at 12:00 p.m.

AGENDA

Call to Order

Pledge of Allegiance

Attendance:

Chairman V. Upender Rao, M.D.

Vice Chairwoman Debbie Ressler, RN

Secretary/Treasurer Deborah Osmond Frankel, Esquire

Michael Smallridge

James Wood, FCAS, MAAA

Others in attendance:

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

Correspondence

- 2. Letter from Ryan Beaty dated December 23, 2009.**

Business

- 3. Retaining of Interim Executive Director.**

- 4. Retain Citrus County Hospital Board Accountant.**

- 5. Review of Auditor General's Preliminary Recommendations and Findings.**

- 6. Foundation Governance Issues.**

- 7. Dr. Vikas Kamat request for legislative support.**

- 8. Citrus Memorial Health Foundation, Inc. Financial Report distributed to medical staff.**

- 9. Part time scanning person.**

Next Scheduled Meeting Date: Monday, January 18, 2010 at 12:30 p.m.

Adjournment