

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34452

Wednesday, January 09, 2013 at 10:00 a.m.

(1) **Agenda**

- **Call to Order**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Robert Priselac
Vice-Chairman

Krista Joseph
Secretary/Treasurer

Michael Bays
Trustee

Gene Davis
Trustee

Others in attendance:

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

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

- November 28, 2012 Budget Hearing.
- November 28, 2012 Regular Meeting.

(7) **Committee Reports:**

- **Finance Committee:**
 - a. Approval of the Finance Report for November, 2012.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.
- **Strategic Committee:**
 - **155.40 (Sub Committee)**
 - d. RFP Process.
- **By-Laws Committee**

- **Audit Committee**
- **Personnel Committee**
- **Special Orders**

(8) Unfinished Business

- a. Well Florida.

(9) New Business

- Pension Update.
- County Road 491 – Corridor Planning Study.

(10) Commence Attorney Client Executive Session Meeting

- Regarding all pending litigation.
- Attorney Client Executive Session meeting will be approximately one (1) hour.
- Re-open meeting to public.

(11) Foundation Governance Issues / Legal.

(12) Trustee Comments

- Ressler
- Joseph
- Bays
- Davis
- Priselac

(13) Other.

(14) The next scheduled Meeting of the Citrus County Hospital Board set for Thursday, January 17, 2013 at 10:30am.

(15) Adjournment.