

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Tuesday, January 21, 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*

**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:**

- November 12, 2019 Joint Meeting
- November 12, 2019 Regular Meeting.

**(7) Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for November & December 2019.
  - b. Approval of the Citrus County Hospital Board Invoices December & January.
  - 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.
- Reviewed and Approved the Amended Board of Trustees By-Laws.

**(10) New Business**

**(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, February 25, 2020 at 6:00pm.**

**(14) Adjournment.**