

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, January 23, 2017 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:**

- November 21, 2016 Meeting.
- December 14, 2016 Meeting.

**(7) Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for December 2016.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. Other.

**(8) Legal**

**(9) Unfinished Business**

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

**(10) New Business**

**(11) Trustee Comments**

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

**(12) Other/Elections**

**(13) The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Monday, February 20, 2017 at 6:00pm.**

**(14) Adjournment.**