

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 30, 2013 at 12:30 p.m.

(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

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:**

- January 03, 2013 Public Hearing.
- January 09, 2013 Regular Meeting.
- January 17, 2013 Regular Meeting.

(7) **Committee Reports:**

- **Finance Committee:**
 - a. Approval of the Finance Report for December, 2012.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. CMHF Charity Care Reimbursement Update.
 - d. Other.

- **Strategic Committee:**

➤ **155.40 (Sub Committee)**

- e. RFP Process.

- **By-Laws Committee**
- **Audit Committee**
- **Personnel Committee**
- **Special Orders**

(8) Unfinished Business

- a. CCHB Policies.
- b. Emergency Room Update.
- c. Pension Update.
- d. Well Florida Update.

(9) New Business

(10) Commence Attorney Client Executive Session Meeting

- Regarding all pending litigation.
- Attorney Client Executive Session meeting will be approximately two (2) hours.
- 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 Wednesday, February 27, 2013 at 12:30pm.

(15) Adjournment.