

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Tuesday, July 06, 2010 at 12:00 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
 - V. Upende Rao, M.D.,
Chairman
 - Debbie Ressler, RN,
Vice Chairwoman
 - Deborah Osmond Frankel, Esquire,
Secretary/Treasurer
 - Michael Smallridge
 - James Wood, FCAS, MAAA
- Others in attendance:
- (4) Approval of minutes from April 26, 2010 meeting.
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence
 - a. Letter from David Langer, dated May 25, 2010.
 - b. Letter to David Langer, dated June 22, 2010.
 - c. Letter from Emery Hensley, dated May 28, 2010.
 - d. Letter from Geoffrey Greene, Property Appraiser, dated May 28, 2010.
 - e. Memo from Mark Williams dated May 28, 2010.
 - f. Letter to Linda McCarthy, dated May 29, 2010.
 - g. Email to Linda McCarthy, dated June 11, 2010.
 - h. Letter from Linda McCarthy, dated June 23, 2010.
 - i. Letter to David Langer, dated June 22, 2010.
 - j. Letter from David Langer, dated June 24, 2010.
 - k. Letter from James Kennedy, dated June 28, 2010.
 - l. Letter from Kirk Davis, Esq., dated July 01, 2010.
 - m. Letter from Mark Williams, dated June 30, 2010.
 - n. Letter from Clark Stillwell, Esq., dated June 14, 2010.
- (7) CEO Report
 - a. Quality Assurance.
 - b. Status United Health Care Negotiations.
 - c. Compliance Line Information and Update.

- (8) Citrus County Hospital Board staff report**
 - a. Finance Report for April and May 2010.**
 - b. Compliance Line Update.**
 - c. Second Appraisal for Sugarmill Woods Property.**
 - d. Status of the Citrus County Hospital Board Banking RFP.**
 - e. FASD, Inc.**

Unfinished Business

- (9) Review of incident involving Michael Bernacki, MD. with Trustee Ressler.**
- (10) Status of Citrus Memorial Health Foundation, Inc. policies previously submitted.**
- (11) Update Mediation / Ron Sachs Communication Work Product.**
- (12) Announcement of Intent to initiate all available Judicial Relief:**
 - a. Specific Performance CEO Contract.**
 - b. Sovereign Immunity.**
 - c. Multiple Sunshine Law violations.**
 - d. Notice of Default for Lease and Hospital Care Agreement.**
 - e. Lease and Hospital Care Agreement provisions.**

New Business

- (13) Citrus County Hospital Board Charity Care Policy.**
- (14) Charity Care Committee (Smallridge).**
- (15) Status of May 2010 Charity Care payment.**
- (16) Set Tentative Millage Rate.**
- (17) Convert employees from Part time to Full time.**
- (18) Next Scheduled Meeting Date: July 26, 2010 at 12:00 p.m.**
- (19) Adjournment.**