

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

ADMINISTRATIVE GULF ROOM, 1<sup>ST</sup> FLOOR  
ADMINISTRATIVE BUILDING  
502 W. HIGHLAND BLVD, INVERNESS, FL 34452

Wednesday, July 24, 2013 at 9:00 a.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*

**Robert Priselac**

*Vice-Chairman*

**Krista Joseph**

*Secretary/Treasurer*

**Dr. Mark Fallows**

*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:**

- June 18, 2013 Regular Meeting.

(7) **Finance Committee Report:**

- Finance Committee.
  - a. Approval of the Finance Report for May and June, 2013.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. CMHF Charity Care Reimbursement Update.
  - d. Other.
- (8) **Presentation by Antitrust Attorney, Mr. Art Lerner**
- (9) **Discussion regarding Selection of a Transaction Attorney**
- (10) **Bonds Updated Information**
  - Lease Implications.
- (11) **Attorney General Opinion**
- (12) **Discussion regarding Transaction Broker**
- (13) **Commence Attorney Client Executive Session Meeting**
  - Regarding all pending litigation.
  - Attorney Client Executive Session meeting.
  - Re-open meeting to public.
- (14) **Foundation Governance Issues / Legal.**
  - Indemnification (Nemzoff, Schweickert, Jr.)
  - Counsel for Schweickert, Jr./P.R.R.
  - Counsel for Nemzoff.
- (15) **Unfinished Business**
  - Budget Workshop Schedule.
- (16) **Committee Reports**
  - Media Committee.
- (17) **New Business**
- (18) **Trustee Comments**
  - Ressler
  - Joseph
  - Priselac
  - Fallows
- (19) **Other.**
- (20) **The next scheduled Regular Board Meeting of the Citrus County Hospital Board set for August, 22, 2013 at 9:00am., August 19, 3:00pm (pending).  
Public Hearing Dates: Thursday, September 05, 2013 at 5:00pm (BOCC Chamber) and  
Wednesday, September 18, 2013 at 5:00pm (BOCC Chamber)**
- (21) **Adjournment.**