

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, June 13, 2016 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:**

- May 16, 2016 Regular Meeting.

- (7) **Update of the CCHB Audited Financial Statements for Fiscal Year ended September 30, 2015**
- (8) **Finance Committee Report**
- Finance Committee.
 - a. Approval of the Finance Report for May 2016.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.
- (9) **Legal**
- (10) **Unfinished Business**
- Foundation Resolution Corporation Update.
 - Citrus County Community Charitable Foundation Update.
 - Real Estate Update.
- (11) **New Business**
- Lamar Agreement.
- (12) **Trustee Comments**
- Ressler
 - Fallows
 - Bartell
 - Wallis
 - Harper
- (13) **Other**
- (14) **The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Monday, July 18, 2016 at 6:00pm.**
- (15) **Adjournment.**