

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, June 25, 2018 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

Karla Dozier
CCHB Chief Administrative Officer

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **Approval of the CCHB Audited Financial Statements for Fiscal Year ended September 2017**

(7) **Approval of minutes from:**

- May 21, 2018 Regular Meeting.

(8) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for May 2018.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.
 - d. Other.

(9) **Close meeting and remove all but legally permitted attendees.**

Commence Attorney Client Executive Session Meeting regarding:

- a. Foundation Resolution Corporation f/k/a Citrus Memorial Health Foundation Inc. and Citrus County Hospital Board vs Alight Solutions, LLC f/k/a Hewitt Associates, LLC and AON Hewitt Investment Consultant, Inc. case #2017 CA 000687. Attorney Client Executive Session meeting will be approximately one (1) hour.
- b. Re-open meeting to public.

(10) **Legal**

(11) **Unfinished Business**

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

(12) **New Business**

- Lamar Agreement.

(13) **Trustee Comments**

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

(14) **Other**

(15) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, July 23, 2018 at 6:00pm.**

(16) **Adjournment.**