

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

ADMINISTRATIVE BOARD ROOM, 2<sup>ND</sup> FLOOR  
ADMINISTRATIVE BUILDING  
502 W. HIGHLAND BLVD., INVERNESS, FL 34450

MONDAY, MARCH 22, 2010 at 9:00 a.m.

## AGENDA

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Attendance:
  - V. Upender 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) Public Comment (3 min per individual/5 min per group)

### New Business

- (5) Authorization for Citrus County Hospital Board Chairman Dr. Upender Rao to negotiate with Citrus Memorial Health Foundation, Inc. Chairman David Langer to resolve remaining issues between the Citrus County Hospital Board and Citrus Memorial Health Foundation, Inc. Any agreement by and between Rao and Langer shall be subject to Citrus County Hospital Board and Citrus Memorial Health Foundation, Inc. approval respectively.
- (6) Authorization of attendance of Trustees and or Staff at the Governance Institute in Naples, Florida in April 2010.
- (7) Authorization of a Credit Card with a limit not to exceed \$25,000.
- (8) Other
- (9) Adjournment