

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Thursday, March 28, 2013 at 12:30 p.m.

(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*

**Michael Bays**  
*Trustee*

**Gene Davis**  
*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:**

- January 25, 2013 Joint Meeting (CCHB & CMHF)
- January 30, 2013 Regular Meeting.
- February, 07, 2013 Special Meeting.
- February, 22, 2013 Special Meeting.

(7) **Commence Attorney Client Executive Session Meeting**

- Regarding all pending litigation.

- Attorney Client Executive Session meeting will be approximately two (2) hours.
- Re-open meeting to public.

(8) **Foundation Governance Issues / Legal.**

(9) **Unfinished Business**

- a. Pension Update.
- b. Emergency Room Update.
- c. Planning Corridor 491 (Inter-local Agreement) Update.
- d. Board Self Evaluation Summary.

(10) **New Business**

- Health Department Community Needs Assessment.
- Other.

(11) **Committee Reports:**

- **Strategic Committee:**

- **155.40 (Sub Committee)**

- a. RFP Process.

- **Well Florida – Steering Committee**

- b. Public Forums Update.

- **By-Laws Committee**

- **Audit Committee**

- c. Auditor engagement letter, Fiscal Year Fiscal Year Ended September 30, 2012.
- d. Audit Schedule/Timeline.

- **Finance Committee:**

- e. Approval of the Finance Report for January and February, 2013.
- f. Approval of the Citrus County Hospital Board Invoices.
- g. CMHF Charity Care Reimbursement Update.
- h. Other.

- **Personnel Committee/Policy Committee**

- **Special Orders**

(12) **Trustee Comments**

- Ressler
- Joseph
- Bays
- Davis
- Priselac

(13) **Other.**

(14) **The next scheduled Meeting of the Citrus County Hospital Board set for Wednesday, April 24, 2013 at 9:30am (May 29, 2013 and June 10, 2013)**

(15) **Adjournment.**