

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING

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

Monday, March 08, 2021 at 5:30 p.m.

AGENDA

(1) **Agenda**

- Call to Order
- Moment of Silence
- Pledge of Allegiance

(2) **Published Meeting Legal Notice**

(3) **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

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

(5) **HCA Indemnification Escrow Settlement and Resolution.**

(6) **CCHB & FRC Approval of name of Citrus Memorial Hospital.**

(7) **Adjournment.**