

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

MAY 16, 2016 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **May 16, 2016**, in the Conference Room of the Annex Building located at 123 S. Pine Ave., Inverness, Florida. Chairwoman Ressler called the meeting to order at 6:00P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Dr. Mark Fallows (Vice-Chairperson) arrived at 6:10pm, Dr. Jeffrey Wallis (Secretary/Treasurer) and Allan Bartell (Trustee).

Absent Board Member: Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (General Counsel)

Karla Dozier (Administrative Assistant)

Members of the Public: Sandra Chadwick (FRC)

Mrs. Ressler stated the CCHB Mission.

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by Dr. Wallis, second by Mr. Bartell to approve the minutes from the April 18, 2016 Regular Meeting. The Motion passed unanimously, 3-0.

Dr. Fallows entered the meeting at 6:10pm.

(7) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for April 2016: Mrs. Ressler presented the CCHB Finance report for April 2016. *(Copy on file)*

MOTION by Dr. Fallows second by Mr. Bartell to approve the Finance Report for April 2016. The Motion passed unanimously, 4-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Ressler presented the invoices (Copy on file)

MOTION by Dr. Wallis, second by Dr. Fallows to approve payment of the invoices as presented. The motion passed unanimously, 4-0.

c) Other:

None.

(9) LEGAL

Mr. Grant informed the Board about the positive conversations he had with HCA regarding the consideration of transferring money from the indemnity escrow to cover the shortfall of the pension account.

Also, Mr. Grant noted that he received a memorandum from Mr. Stillwell requesting the Citrus County Hospital Boards' approval to hire Attorney Rywant to assist with the Foundation's Sovereign Immunity cases in the malpractice lawsuits.

MOTION by Dr. Wallis, second by Mr. Bartell to approve the Foundation Resolution Corporation's hiring Attorney Rywant in the cases related to Sovereign Immunity. After discussion the motion passed unanimously, 4-0.

Mr. Grant spoke with Mr. Moran regarding the request made by HCA for indemnity claims for meaningful use; the Board paid \$221,616 last year, but a balance is still pending according to HCA. Mr. Grant will contact Ashby Burks to negotiate the balance owed with HCA.

(10) UNFINISHED BUSINESS

- Foundation Resolution Corporation Update: Mrs. Chadwick presented an updated list of the Foundation's invoices. (Copy Attached)

Mrs. Chadwick stated that Mr. Stillwell sent a letter to Sheridan and they are waiting for a response. Thompson, Sezimore, Gonzalez expressed that Dr. Katz's lawsuit will probably go to trial. The Citrus County Hospital Board of Trustees discussed resolution of cases not insured as soon as possible.

The issue with Daniel's A/C's still on hold.

Mrs. Chadwick noted that she was contacted by HCA regarding an account the employees of the Hospital have in the amount of \$5,711 which needs to be reimbursed to HCA to continue with the same purpose. (Copy Attached)

Another workers' compensation case was settled.

Mrs. Chadwick requested payment reimbursements for Freedom and United Healthcare. Mr. Grant suggested that the FRC for all time send a settlement agreement to Freedom and United Healthcare to finalize any and all requests for overpayment.

Also Mrs. Chadwick received overdue invoices from Carlton Fields and she forward the invoices to Mr. Stillwell for further review. At this time payment authorization is not yet required.

MOTION by Dr. Wallis, second by Dr. Fallows to approve payment of the FRC invoices with the exception of the invoices from Carlton Fields, Freedom and United Healthcare. After discussion the motion passed unanimously, 4-0.

Mrs. Chadwick requested approval of payment for Mr. Glotzback and Attorney Stillwell for the months of June, July and August 2016, but same shall not be paid in advance.

MOTION by Dr. Wallis, second by Mr. Bartell to approve Mr. Glotzback's and Attorney Stilwell's salary for June, July and August, but salary cannot be paid in advance. The motion passed unanimously, 4-0.

The Foundation Resolution Corporation needs a Pension Auditor and Mrs. Chadwick contacted Mr. Powell to request a quote, but she did not yet receive the estimate.

They got an extension in the DSH and there are some discrepancies regarding the federal percentage owed. The matter remains under review.

RECESS

- Citrus County Community Charitable Foundation (CCCCF) Update: Mrs. Ressler stated that the CCCCFF has a meeting on Mary 26, 2016. The CCCCFF will sign engagement letters with the Bookkeeper, Attorney and Webmaster. Mrs. Ressler also added that this year the Chief of the Medical Staff of Citrus Memorial will be on the Board and the Health Department has a new director, Tito Rubio, who will be taking a seat on the CCCCFF Board.

Real Estate Update: None.

(11) NEW BUSINESS

None.

(12) TRUSTEE COMMENTS

None.

(13) OTHER

None.

(14) NEXT SCHEDULE MEETING DATE:

The Chairman announced the next scheduled Board meeting is set for Monday, May 16, 2016 at 6:00pm in the Conference Room of the Citrus Memorial Hospital Annex Building.

(15) ADJOURNMENT

MOTION by Dr. Fallows, second by Mr. Bartell to adjourn the meeting, the motion passed 4-0.

Respectfully Submitted,

Jeff Wallis, MD.
Secretary/Treasurer

05.16.16 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report
3. CCHB list of Invoices

05.16.16 Exhibits:

1. FRC Updated list of invoices