

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, May 21, 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 minutes from:**

- February 12, 2018 Regular Meeting.
- April 23, 2018 Regular Meeting.

**(7) Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for April 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.

**(8) 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.

**(9) Legal**

**(10) Unfinished Business**

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

**(11) New Business**

**(12) Trustee Comments**

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

**(13) Other**

**(14) The next scheduled special Board Meeting of the Citrus County Hospital Board set for Monday, June 04, 2018 at 6:00pm.**

**(15) Adjournment.**