

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES
ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34450
MONDAY, May 24, 2010 at 12:00 p.m.

AGENDA

- (1) **Agenda**
 - **Call to Order**
 - **Pledge of Allegiance**
- (2) **Published Meeting Legal Notice**
- (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) **Approval of minutes from March 3, 2010 and March 22, 2010 meetings.**
- (5) **Public Comment (3 min per individual/5 min per group)**
- (6) **Correspondence**
 - a. **Letter from Clark Stillwell, Esquire dated March 4, 2010.**
 - b. **Letter to Clark Stillwell, Esquire dated March 5, 2010.**
 - c. **Letter to Clark Stillwell, Esquire dated March 5, 2010.**
 - d. **Letter from Clark Stillwell, Esquire dated March 5, 2010.**
 - e. **Letter from Clark Stillwell, Esquire dated March 9, 2010.**
 - f. **Letter to Clark Stillwell, Esquire dated March 9, 2010.**
 - g. **Email from Mark Fallows dated April 4, 2010.**

 - i. **Letter to Ryan Beaty from Vickie LaMarche dated May 13, 2010.**
 - j. **Letter to Ryan Beaty dated March 19, 2010.**
 - k. **Letter from David Langer dated March 24, 2010.**
- (7)
- (8) **CEO Report**
 - a. **Medical Staff By-Laws update (Kelly Copas/Lisa Sielski)**
 - b. **Physician Reduction/Recruitment.**
 - c. **Status United Health Care Negotiations.**
 - d. **Oncology Planning Process.**
 - e. **Alex Villacastin, MD, Project Update.**
 - f. **Capital Expenditure Discussion and Request.**
 - g. **Charity Care Policy Proposal.**
 - h. **Compliance Line Information and Update.**
 - i. **Sugarmill Woods Audit/Review.**

- (9) Citrus County Hospital Board staff report.
 - a. Finance Report for February and March 2010.
 - b. Appraisal of Sugarmill Woods.
 - c. Compliance Line Update.
 - d. Citrus County Hospital Board Banking Services.

Unfinished Business

- (10) Space Rental.
- (11) Review of Citrus Memorial Health Foundation's Proposed Policies.
- (12) CEO Beaty Contract Renewal.

New Business

- (13) Review of incident involving Michael Bernacki, MD with Trustee Ressler.
- (14) Request by Trustee Wood to initiate a review of the Lease Agreement by the Attorney General.
- (15) Citrus Memorial Health Foundation, Inc. request for Mediation between both parties.
- (16) Legal Opinion regarding Board Certification for Medical Staff pursuant to Medical Staff By-Laws.

- (18) Notice of Default issued by Citrus Memorial Health Foundation, Inc.
 - a. Charity Care
 - b. 1.2 Million Dollars
- (19) Issuance of Notice of Default by Citrus Memorial Hospital Board of Trustees to Citrus Memorial Health Foundation, Inc.
- (20) Authorization of Lawsuit for repeated Sunshine Law violations.
- (21) Sovereign Immunity opinion from Attorney General/ or by suit.
- (22) Medicaid Sign-Up Day by Trustee Smallridge
- (23) Convert Executive Director, Finance Director and one staff from Part Time to Full Time.
- (24) Gray Robinson Conflict of Interest
- (25) Next Scheduled Meeting Date choices: Monday June 21, 2010, Wednesday, June 30, 2010 or Thursday, July 01, 2010 at 12:00 p.m.
- (26) July meeting date July 26, 2010.
- (27) Adjournment.