

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, May 29, 2013 at 9:30 a.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

Robert Priselac
Vice-Chairman

Krista Joseph
Secretary/Treasurer

Michael Bays
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:**

- April 15, 2013 Special Meeting
- April 24, 2013 Regular Meeting.

(7) **Finance Committee Report:**

- **Finance Committee:**
 - a. Approval of the Finance Report for April, 2013.

- b. Approval of the Citrus County Hospital Board Invoices.
- c. CMHF Charity Care Reimbursement Update.
- d. Other.
- e. Dental Clinic Update.

(8) **Approval of the CCHB Audited Financial Statements for Fiscal Year ended September 2012.**

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

- Regarding all pending litigation.
- Attorney Client Executive Session meeting.
- Re-open meeting to public.

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

(11) **Committee Reports**

- **Strategic Committee:**
 - **155.40 (Sub Committee)**
 - **Well Florida – Steering Committee**
- **By-Laws Committee**
- **Audit Committee**
- **Personnel Committee/Policy Committee**
- **Special Orders**

(12) **Unfinished Business**

- a. Pension Update.
- b. Planning Corridor 491 (Inter-local Agreement) Update.

(13) **New Business**

(14) **Trustee Comments**

- Ressler
- Joseph
- Bays
- Priselac

(15) **Other.**

(16) **The next scheduled Meeting of the Citrus County Hospital Board set for June, 18, 2013 at 12:00pm.**

(17) **Adjournment.**