

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, November 09, 2020 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*

**Others in attendance:**

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

(6) **Ginger Carroll, CEO HCA Citrus Hospital**

- (7) **Budget Hearing and Resolution Amending the Citrus County Hospital Board Budget for the 2019/2020 Fiscal Year.**  
**Anyone from the public wishing to address the Board concerning this issue (3 min per individual/5 min per group).**
- (8) **Approval of minutes from:**
- October 26, 2020 Regular Meeting.
- (9) **Finance Committee Report**
- Finance Committee.
    - a. Approval of the Finance Report for October 2020.
    - b. Approval of the Citrus County Hospital Board Invoices for November 2020.
    - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.
    - d. Other.
- (10) **Legal**
- (11) **Unfinished Business**
- Foundation Resolution Corporation Update.
  - Citrus County Community Charitable Foundation Update.
  - Real Estate Update.
  - Citrus County Hospital Board Funding Initiative Update.
- (12) **New Business**
- (13) **Trustee Comments**
- Ressler
  - Fallows
  - Bartell
  - Wallis
  - Harper
- (14) **Other**
- (15) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, December 14, 2020 at 6:00pm.**
- (16) **Adjournment.**