

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, November 15, 2010 at 9:00 a.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, BSN,
Vice Chairwoman
 - Deborah Osmond Frankel, Esquire,
Secretary/Treasurer
 - Michael Smallridge
 - James Wood, FCAS, MAAAStaff Attendance:
 - Vickie LaMarche, BS, BA, MBA,
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
*CCHB Finance Director*Others in attendance:
- (4) Approval of minutes from:
 - August 23, 2010 Budget Workshop.
 - August 23, 2010 Meeting.
 - September 13, 2010 Budget Workshop
 - September 13, 2010 Meeting.
 - September 29, 2010 Final Tax Hearing.
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence
 - a. Letter from Clark Stillwell, Esquire to Grant & Samargya dated September 16, 2010 (Joint Commission).
 - b. Letter from Grant & Samargya, LLC to Lt. Greg Ferrell, dated September 22, 2010 (Thank you Letter).
 - c. Two Emails from Ken Hinkle to Vickie LaMarche dated September 30, 2010.
 - d. Correspondence with Dr. Stephen Campbell dated October 27, 2010 – November 12, 2010.
 - e. Citrus County Hospital Board Public Record Requests #10 through #17.

- f. Letter from Gerald Thurston to Dr. Rao dated October 24, 2010.
 - g. Letter from Dr. Rao to Gerald Thurston dated November 03, 2010.
- (7) Citrus County Hospital Board staff report
- a. Finance Report for August & September 2010.
 - b. Citrus County Hospital Board Banking RFP.
 - c. Citrus County Hospital Board Audited RFQ.
 - d. Citrus County Hospital Board Forensic Auditing ISQ.
 - e. Compliance Line Update.

Unfinished Business

- (8) Indigent Care Services Program.
- (9) Foundation Governance Issues / Legal.
 - a. Citrus Memorial Health Foundation, Inc. Default Notice dated September 30, 2010 & November 01, 2010.
 - b. Update.

New Business

- (10) Executive Committee Meeting of the Medical Staff.
- (11) Citrus County Hospital Board / CREI Informed Consent.
- (12) Authorization of Payment for Increase of Trustee Surety Bonds.
- (13) Community Awareness.
- (14) Citrus County Hospital Board Elections.
- (15) Other.
- (16) Recommended Next Scheduled Meeting Date: Monday, December 13, 2010 at 8:30a.m.
- (17) Adjournment.