

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, October 07, 2013 at 5:30 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

Robert Priselac

Vice-Chairman

Krista Joseph

Secretary/Treasurer

Dr. Mark Fallows

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:**

- September 05, 2013 Special Meeting.
- September 18, 2013 Special Meeting.

(7) Finance Committee Report:

- Finance Committee.
 - a. Approval of the Finance Report for September, 2013.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(8) Bonds Updated Information

(9) Transaction Update

(10) Foundation Governance Issues / Legal.

(11) Committee Reports / Media

(12) Unfinished Business

(13) New Business

(14) Trustee Comments

- Ressler
- Joseph
- Priselac
- Fallows

(15) Other/Elections.

(16) The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, October 21, 2013 at 4:00pm (Gulf Room)

(17) Adjournment.