

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, September 13, 2010 at 8:30 a.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Moment of Silence
 - 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, MAAAOthers in attendance:
- (4) Public Comment (3 min per individual/5 min per group)
- (5) Correspondence
 - a. Letter from Clark Stillwell to Grant & Samargya, dated August 23, 2010.
 - b. Letter from Emery Hensley to William Grant, dated August 26, 2010.
 - c. Letter from William Grant to Clark Stillwell dated August 30, 2010.
 - d. Letter from Clark Stillwell to Grant & Samargya dated August 31, 2010.
 - e. Letter from William Grant to Clark Stillwell dated August 30, 2010.
 - f. Letter from Chairman Rao to David Langer dated August 30, 2010.
 - g. Notice of Default from Chairman Rao to David Langer dated August 30, 2010.
 - h. Letter from Richard Oliver to Clifford Shepard, Esq. dated September 02, 2010.
- (6) Citrus County Hospital Board staff report
 - a. Finance Report for August 2010.
 - b. Acceptance of the Citrus County Hospital Board Audited Financial Report.

- (7) Next Scheduled Meeting Date: September 15, 2010 at 5:01 p.m. (First Budget Hearing).**
- (8) Adjournment.**