

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

CITRUS COUNTY COURTHOUSE
COUNTY COMMISSION CHAMBER
110 N. APOPKA AVE., INVERNESS, FL 34450

Wednesday, September 15, 2010 at 5:01 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice (TRIM)
- (3) Attendance:
 - V. Upender Rao, M.D.,
Chairman
 - Debbie Ressler, BSN,
Vice Chairwoman
 - Deborah Osmond Frankel, Esquire,
Secretary/Treasurer
 - Michael Smallridge
 - James Wood, FCAS, MAAA
- (4) Welcome by Chairman Dr. Rao
- (5) Statement of Procedures
- (6) Trustee Statement(s)
- (7)
 - a. Review of the Certification of Taxable Value, setting forth the Tentative Millage Rate for the 2010/2011 Fiscal Year.
 - b. Anyone from the Public wishing to Address the Board concerning this issue (3 min per individual/5 min per group)
 - c. Citrus County Hospital Board Staff Presentation.
 - d. Adoption of the Tentative Millage Rate by Resolution 2010-02
- (8)
 - a. Review of the Citrus County Hospital Board Budget for the 2010/2011 Fiscal Year and supporting documents.
 - b. Anyone from the Public wishing to Address the Board concerning this issue (3 min per individual/5 min per group)
 - c. Citrus County Hospital Board Staff Presentation.
 - d. Adoption of the Tentative Budget by Resolution 2010-03
- (9) Next Scheduled Meeting Date: September 29, 2010 at 5:01 p.m. as the date and time for the final Public Hearing on the Millage Rate and Budget for the 2010/2011 Fiscal Year.
- (10) Adjournment.