

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
123 N Apopka Ave Inverness, FL 34450

Monday, January 13th, 2025, 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**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Dr. Mark Fallows

Chairman

Dr. Jeffrey Wallis

Vice-Chairman

Allan Bartell

Secretary/Treasurer

Rick Harper

Trustee

William Grant *CCHB General Counsel (via Zoom)*

Taylor Ford *CCHB Counsel*

Richard Powell *Richard Powell (CCHB CPA)*

Judy Dunn *(CCHB Administrative Assistant)*

Kaylee Flaherty *(CCHB Administrative Assistant)*

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

(6) **Approval of minutes from:**

- December 16th, 2024, Minutes

(7) **Finance Committee Report**

- Finance Committee.
 - Approval of the Finance Report for December 2024.

- Approval of the Citrus County Hospital Board Invoices for December 2024.

(8) **Legal**

(9) **Unfinished Business**

- Citrus County Community Charitable Foundation Update.
- Doctor's Free Clinic Update.
- AHCA Status

(10) **New Business**

(11)

(12) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(13) **Other**

(14) **Adjournment.**

AFFP

1226 THCRN MTGS 1ST QRT 2025

Affidavit of Publication

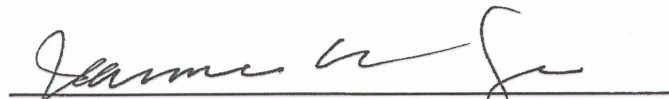
STATE OF FLORIDA }
COUNTY OF CITRUS }

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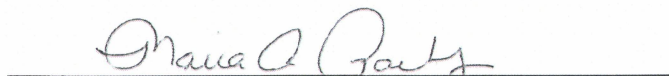
1226 THCRN MTGS 1ST QRT 2025

Before the undersigned authority personally appeared Jeanne Ethridge, who on oath says that she is a Legal Advertising Representative of the Citrus County Chronicle, a daily newspaper published at 1624 N Meadowcrest Blvd, Crystal River, FL in Citrus County, Florida; that the attached copy of advertisement, being a legal notice in the matter of 1226 THCRN MTGS 1ST QRT 2025, was published in said newspaper by print in the issues of December 26, 2024 or by publication on the newspaper's website, if authorized, on December 26, 2024.

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.


Affiant

Sworn to and subscribed before me this 26th day of December 2024, by Jeanne Ethridge who is personally known to me.


Maria A. Parks, Notary Public 4/20/2025



MARIA A. PARKS
Commission # HH 099773
Expires April 20, 2025
Bonded Thru Budget Notary Services

Publisher's Fee: \$ 20.17
50001133 50104402

Judy Dunn, Adm. Asst.
CITRUS COUNTY HOSPITAL BOARD
P O BOX 1030
INVERNESS, FL 34451

NOTICE

The Citrus County Hospital Board shall meet Monday, January 13th, 2025, Monday, February 17th, 2025, and Monday, March 24th, 2025, at 6:00 p.m. in the Conference Room of the Citrus County Hospital Board office located at 121 N Apopka Avenue, Inverness, FL 34450. The Citrus County Hospital Board office is located within in the building of Grant Law Partners. The following will be discussed:

- Approval of Minutes.
- Citrus County Hospital Board Finance Report.
- CCHB Legal.
- Other.

This notice informs and notifies the public that member(s) of the Citrus County Community Charitable Foundation will be in attendance at the Citrus County Hospital Board meetings. The Citrus County Community Charitable Foundation will not vote or conduct business but may actively participate in the discussion. Copies of the Agenda are available by calling the Citrus County Hospital Board at 352-341-2250. Any person wishing to appeal any decision made by this Board, with respect to any matter con-sidered at such meeting, must ensure that a verbatim record of the proceedings is made, which record must include the testimony and evidence upon which the appeal is to be based. Persons who require special accommodations under the American with Disabilities should contact the Citrus County Hospital Board Office, 121 N. Apopka Ave., Inverness, Florida, 34450 (352) 341-2250.

Published December 26, 2024

Approval Date:
January 13th, 2025

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

DECEMBER 16TH, 2024 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **December 16th, 2024**, in the Conference Room at 123 N. Apopka Avenue, Inverness, Florida 34450. Chairman Dr. Mark Fallows called the meeting to order at 6:00 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members Present:

Mark Fallows, DO (Chairman)
Jeffrey Wallis, MD (Vice-Chairman)
Allan Bartell (Secretary/Treasurer)
Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (CCHB General Counsel)
Judy Dunn (CCHB Administrative Assistant)
Kaylee Flaherty (CCHB Administrative Assistant)
Richard Powell (CCHB CPA)

Members of the Public:

Crystal Barton, Executive Director (CCCCF)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by **Mr. Bartell** to accept the Minutes, second by **Mr. Harper**. No further discussion, the Motion passed unanimously, 4 -0.

(7) FINANCE COMMITTEE REPORT

The November 2024 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by Mr. Harper to accept Finance Report for November 2024 as presented, second by Mr. Bartell.
No further discussion, the Motion passed unanimously, 4 -0.

November 2024 CCHB invoices were presented. The invoices are as follows:

- Citrus Real Estate Investments 1, LLC for January 2025 rent in the amount of \$400.
- Powell Consulting for services 11/18-12/12 the amount of \$2,325.00.
- Shepard, Smith, Hand & Brackins for November 2024 services in the amount of \$5,885.00.
- Karen Schapira for October-November in the amount of \$7,535.00.
- Regions Bank Card for supplies in the amount of \$552.01.
- Century Link for Telephone/Internet in the amount of \$291.80

Inquiry by Mr. Grant about Regions bank statement. Discussion ensued regarding the statement.

MOTION by Mr. Bartell to approve payment of November 2024 CCHB invoices, second by Mr. Harper.
No further discussion, the Motion passed unanimously, 4-0.

(8) LEGAL

Attorney Grant provided an AHCA email update from Attorney Shepard. Trustees consented that if the experts come to a reasonable number they are interested in a resolution.

Attorney Grant handed out 3 estimates for the cost of the Bronze Plaque for HCA Florida Citrus Hospital. Mr. Grant stated he will meet with HCA CEO Lisa Nummi in January to look at possible locations for the plaque. Mr. Bartell would like an estimate from a company in Tampa Florida. An estimate will be acquired and then provided to the Trustees.

Attorney Grant provided a picture of the CF Nursing program billboard that includes a thank you to Citrus County Hospital Board. The Billboard comports with our mission statement. Mr. Grant will inquire regarding Trustees speaking at the CF Nursing Program commencement. Dr. Fallows asked about the advertising strategy of CF to promote the scholarship and nursing programs. Dr. Wallis would like to a report sent twice a year to the Board regarding the program. Mr. Grant stated he will contact James Henningsen/Christopher Knife about marketing strategy, scholarship availability, GPA requirements, drop out rate and full program outlook in January 2025. Dr. Fallows suggested a representative from CF making rounds to high schools in the county to make a presentation.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the clinic is and is still holding strong and in discussion about doubling hours.

CCCCF

Crystal Barton, stated the Board is fully seated. A new representative from Tampa General, formally Seven Rivers, has been approved. The new representative from Florida WellCare Alliance is Frank DiPiazza. A new representative from Citrus County Health Department has been approved. CCCCCF is starting Grant Cycle 14. The Boards investments are over 15 million. CCCCCF is looking to start fundraisers and increase their investments.

(10) NEW BUSINESS

(11) OTHER

(12) TRUSTEE COMMENTS

None.

(13) NEXT SCHEDULED MEETING DATE

January 13th, 2025.

(14) ADJOURMENT

MOTION by **Mr. Harper**, second by **Mr. Bartell** to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully Submitted,

Allan Bartell
Secretary/ Treasurer

1. December 16th, 2024 Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from November 18th, 2024.
4. Finance Reports for November 2024.
5. List of Invoices for Approval for November 2024.
6. Email from Attorney Clifford Shepard.
7. Estimates for Bronze Plaque.
8. Picture of CF Nursing Billboard.