

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION JOINT MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Monday, August 29, 2022 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:

CCHB Representatives

Dr. Mark Fallows

Chairman

Rick Harper

Trustee

William Grant

CCHB General Counsel

CCCCF Representatives

Ernesto Rubio

Florida Department of Health

Patricia Thomas

Elected Community Representative

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

(6) Legal

- CCCCCF Bylaw amendments and proposals

(7) Other

(8) The next scheduled Board Meeting of the Citrus County Hospital Board is set for Monday, September 19, 2022 at 6:00pm.

(9) Adjournment.