

Approval Date:
September 19, 2022

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

AUGUST 29, 2022 6:00 P.M.

(1) CALL TO ORDER

A Joint Meeting with the Citrus County Hospital Board of Trustees and Citrus County Charitable Foundation was held Monday, **August 29, 2022**, in the Conference Room of the Annex Building located at 123 S. Pine Avenue, Inverness, Florida 34452. Chairman Dr. Mark Fallows called the meeting to order at 6:08 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

COVID-19: All attendees to the meeting were required to use hand sanitizer. Social distancing was implemented and all persons were required to stay at least 6 feet apart, including Trustees and staff. The conference/meeting room was cleaned and sanitized pre and post meeting.

(4) ATTENDANCE

Citrus County Hospital Board Members: Dr. Mark Fallows (Chairman) and Rick Harper (Trustee)

Citrus County Community Charitable Foundation Members: Ernesto Rubio (Florida Department of Health) and Patricia Thomas (Elected Community Representative)

Also in attendance:

William Grant, Esq. (CCHB General Counsel)
Jennifer Rey, Esq. (CCCCF General Counsel)
Crystal Barton (CCCCF Executive Director)
Kaylee Flaherty (CCHB Administrative Assistant)

Members of the Public:

Fred Hiers (Citrus County Chronicle)

(5) OLD BUSINESS

(6) NEW BUSINESS

Comment by Dr. Fallows, CCHB and CCCCCF need to address retaining lease proceeds in perpetuity to benefit county tax payers. The 80/20 rule will be addressed and the restrictions that CCHB has on the foundation in regard to which grants are given out and the possibility of allowing the Foundation the ability to keep a portion of money every year in order to keep a balance in case of an overall loss.

Attorney Rey spoke in regards to the issues with the elected officials, i.e the County Commissioners having term limits. Attorney Rey also spoke regarding the Public Health Officer being unable to have a term limit or exempt the Public Health Officer from having a term limit, but would apply if the health officer appointed a person to this position. Attorney Rey spoke regarding page 4 section H1 the local hospital being able to appoint a medical personnel instead of it having to be a doctor.

Attorney Rey, Mr. Rubio and Attorney Grant spoke regarding 2014-254. Comment by Mr. Rubio regarding brick and mortar, capital investments and Community Health Assessment.

Comment by Mr. Harper regarding having a floor (of funding) for the Foundation to work off of and in the occurrence of meeting those floors the Foundation ceases operations.

Discussion regarding rule 9.04B.

5.03 Comment by Mr. Grant regarding a sole member "or a designee not on the CCHB board".

(7) OTHER

(8) NEXT SCHEDULE MEETING DATE

The next Citrus County Hospital Board meeting is scheduled for Monday, September 19, 2022 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida 34450.

The next Citrus County Community Charitable Foundation meeting is TBD.

(9) ADJOURNMENT

MOTION by Mr. Harper, second by Dr. Fallows to adjourn the meeting. The motion passed unanimously, 2-0.

Respectfully Submitted,



Jeff Wallis, M.D.
Secretary/ Treasurer

08.29.2022 Minute Copy on File:

1. Letter from Jennifer Rey RE: Bylaw Amendments and Proposals.
2. Citrus County Chronicle Affidavit of Publication.