

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
123 N Apopka Ave Inverness, FL 34450

Monday, February 17th, 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*

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:**

- January 13th, 2025, Minutes

(7) **Finance Committee Report**

- Finance Committee.
 - Approval of the Finance Report for January 2025.
 - Approval of the Citrus County Hospital Board Invoices for January 2025.

(8) **Legal**

(9) **Unfinished Business**

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

(10) **New Business**

- Central Florida Foundation Update

(11) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(12) **Other**

(13) **Adjournment.**