

Approval Date:
April 8th, 2025

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

MARCH 24TH, 2025 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **March 24th, 2025**, 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)

Board Members Not Present:

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)
Attorney Cliff Shepard (Via Zoom)

Members of the Public:

Karla Poulos (Doctor's Free Clinic)
Tariq Muhammad CEO (Citrus County Rural Health)
Scott Anderson (Citrus County Rural Health)

(5) PUBLIC COMMENT

(6) LEGAL

Attorney Cliff Shepard, via Zoom, provided the latest update on the AHCA case. The case has now been narrowed down to a single issue: the realignment of cost centers. Both experts remain in disagreement on this matter. AHCA's final proposal requires CCHB to pay an additional \$1.3 million.

MOTION by Dr. Wallis to offer an additional recoupment of 650K plus AHCA would keep the 1.75 million previously paid in recoupment. The CCHB further authorizes Chairman Dr. Fallows to execute any and all documents needed to effectuate complete resolution with AHCA. If the offer is rejected by AHCA then

CCHB will continue to trial on the single realignment cost issue, second by **Mr. Bartell**. No further discussion, the Motion passed unanimously, 3 -0.

(7) APPROVAL OF MINUTES

MOTION by Dr. Wallis to accept the Minutes, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3 -0.

(8) FINANCE COMMITTEE REPORT

The February 2025 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by Mr. Bartell to accept the Finance Report for February 2025 as presented, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 3 -0.

February 2025 CCHB invoices were presented. The invoices are as follows:

- Citrus Real Estate Investments 1, LLC for April 2025 rent in the amount of \$400.
- Powell Consulting for services 2/17/25-3/17/25 in the amount of \$3650.93.
- Shepard, Smith, Hand & Brackins for February 2025 services in the amount of \$15856.29.
- Karen Schapira for January and February services in the amount of \$46,455.00.
- Prestige Court Reporting in the amount of \$90.00.
- Nature Coast Web Design for annual website services in the amount \$1475.00.
- Regions Bank Credit Card in the amount of \$595.21.
- Century Link in the amount of \$619.19.
- Stericycle for shredding services in the amount of \$129.45.
- Microsoft annual renewal in the amount of \$99.99.

MOTION by Dr. Wallis to approve payment of January 2025 CCHB invoices, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3-0.

(9) LEGAL

Mr. Grant shared HCA's Annual Report. He has also toured the facility and confirmed that everything is in good condition.

Mr. Grant shared an email from Withlacoochee Technical College regarding the practical nursing program, which is seeking funding to provide low- or no-cost tuition and fees. Dr. Fallows asked for additional information and for WTC to present on April 8th, 2025, to the Board.

Judy Dunn will continue to request a quote from Centec Cast Metal for the bronze plaques.

Mr. Grant has been exploring health insurance quotes to secure a new policy when his current one expires.

(10) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the Clinic has added acupuncture services and they have been received very well by the patients. The clinic is in the process of hiring another provider, allowing the clinic to open another day each month.

(11) NEW BUSINESS

Citrus County Rural Health PowerPoint Presentation

Recess 7:00 PM

Meeting Resumes 7:13 PM

The CCRH clinic has requested \$350K–\$500K from CCHB to purchase a new medical mobile unit, which would serve all public schools in the Citrus County School District.

Dr. Fallows would like more information since the program is still in its early stages but noted that the request aligns with the Board's mission statement to provide medically necessary healthcare to all Citrus County residents, regardless of their ability to pay.

(12) TRUSTEE COMMENTS

(13) NEXT SCHEDULED MEETING DATE

Tuesday, April 8th, 2025

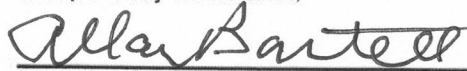
Tuesday, May 13th, 2025

Tuesday, June 10th, 2025

(14) ADJOURMENT

MOTION by Mr. Bartell, second by Dr. Wallis to adjourn the meeting. The motion passed unanimously, 3-0.

Respectfully Submitted,



Allan Bartell
Secretary/ Treasurer

1. March 24th. 2025 Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from February 17th, 2025.
4. Finance Reports for February 2025.
5. List of Invoices for Approval for February 2025.
6. Memo Update from Karen Schapira 3.24.25.
7. HCA Annual Report
8. Email from WTC Nursing Program.