

*Approval Date:  
July 22<sup>nd</sup>, 2025*

MINUTES OF  
CITRUS COUNTY HOSPITAL BOARD

**JUNE 10TH, 2025 AT 6:00 P.M.**

**(1) CALL TO ORDER**

A meeting of the Citrus County Hospital Board of Trustees was held Tuesday, **June 10th, 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**

Yes

**(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)  
Karl Harmon (Powell and Jones, CPA) via zoom for Annual Audit

Members of the Public:

Crystal Barton, Executive Director (CCCCF)  
Mike Tringali (CCCCF)  
Eric Clark (Chapters Health)

**(5) PUBLIC COMMENT**

Eric Clark addressed the Board regarding a new renovation project by Chapters Health. The organization plans to convert a portion of its existing in-patient hospice facility into an out-patient center. This renovated facility will provide comprehensive services including medical care, transportation, and social activities for qualifying individuals. The goal of the program is to enable seniors to remain in their own homes rather than being placed in long-term care facilities.

Mr. Clark requested a monetary donation from the Citrus County Hospital Board (CCHB) to support the project. Mr. Clark was advised to contact the Citrus County Charitable Foundation (CCCCF) to explore potential funding opportunities.

**(6) APPROVAL OF MINUTES**

**MOTION by Dr. Wallis to accept the Minutes from May 13<sup>th</sup>, 2025, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3 -0.**

**(7) FINANCE COMMITTEE REPORT**

The May 2025 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

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

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

- Citrus Real Estate Investments 1, LLC for June 2025 rent in the amount of \$400.
- Powell Consulting for services 5/1/25-6/6/25 in the amount of \$4,050.00.
- Regions Bank Card in the amount of \$118.99.
- CNA Surety in the amount of \$340.00.
- Century Link in the amount of \$314.74.

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

Karl Harmon, Via zoom, presented the Financial Audit of 2024. No discrepancies were found.

**MOTION by Dr. Wallis to approve the 2025 Financial Audit, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3-0.**

**(8) LEGAL**

Mr. Grant informed the Board that the AHCA Settlement Agreement has been fully executed. He noted that the transfer of escrow funds into the CCHB operating expense account is expected to be completed within 7–10 days.

Mr. Grant also met with the Clerk of Courts to discuss the CCCC FY 2024 audit and ways to improve its efficiency. He requested Board approval to seek an opinion from the Auditor General regarding the possibility of conducting a sample audit in place of a full audit going forward.

**MOTION by Mr. Bartell to approve seeking Auditor General's Opinion, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 3-0.**

Additionally, the Clerk of Courts expressed concern that CCCC's current investment policy may carry a high level of risk. Mr. Powell reviewed the policy and confirmed it complies with all governmental regulations applicable to the organization.

Mr. Grant added that, moving forward, CCCC may want to explore the option of allowing earned

investment income to be rolled into available grant funding allocations, rather than reinvested into the principal portfolio.

(9) UNFINISHED BUSINESS

**CCCCF**

Crystal Barton reported that the next scheduled meeting of the Citrus County Community Charitable Foundation (CCCCF) will take place on June 26, 2025. The agenda will include review of the 2024 audit and the distribution of additional grant checks. She also shared that the Foundation has been nominated for the Healthcare Heroes Award.

Mike Tringali announced that the Foundation will hold an investment committee meeting on June 16, 2025, during which the current investment policy will be re-evaluated.

**Doctors' Free Clinic**

Dr. Wallis provided an update on the property search for the clinic. While a suitable property has not yet been identified, a current board member is exploring a potential rental property and is working on compiling a financial report. Further updates will be provided once all information has been gathered.

(10) NEW BUSINESS

(11) TRUSTEE COMMENTS

(12) NEXT SCHEDULED MEETING DATE

Tuesday July 22nd, 2025.  
Tuesday August 12<sup>th</sup>, 2025.  
Tuesday September 23<sup>rd</sup>, 2025.

(14) ADJOURNMENT

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

Respectfully Submitted,



Allan Bartell  
Secretary/ Treasurer

1. June 10th, 2025, Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from May 13<sup>th</sup>, 2025.
4. Finance Reports for May 2025.
5. List of Invoices for May 2025.