

*Approval Date:
May 13th, 2025*

MINUTES OF
AN INFORMATIONAL ONLY MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

APRIL 8TH, 2025 AT 6:00 P.M.

(1) CALL TO ORDER

An Informational only meeting of the Citrus County Hospital Board of Trustees was held Tuesday, **April 8th, 2025**, in the Conference Room at 123 N. Apopka Avenue, Inverness, Florida 34450. Chairman Dr. Mark Fallows called the meeting to order at 6:18 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

No.

(4) ATTENDANCE

Board Members Present:

Jeffrey Wallis, MD (Vice-Chairman)
Allan Bartell (Secretary/Treasurer)

Board Members Not Present:

Mark Fallows, DO (Chairman) (via Phone)
Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (CCHB General Counsel)
Judy Dunn (CCHB Administrative Assistant)
Kaylee Flaherty (CCHB Administrative Assistant)

Members of the Public:

Crystal Barton, Executive Director (CCCCF)

(5) PUBLIC COMMENT

(6) APPROVAL OF MINUTES

(7) FINANCE COMMITTEE REPORT

March invoices will be reviewed and processed Tuesday May 13th, 2025.

(8) LEGAL

The AHCA settlement agreement has been officially accepted.

During the meeting, an email from the College of Central Florida was read, announcing that the Pinning

Ceremony for the 2025 graduating class that will take place on May 8th, 2025 at 7:30 PM. All trustees are invited to attend and will be recognized for their valuable contributions.

Please note that Richard Powell was unable to attend the April 8th, 2025, meeting due to a scheduling conflict.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the Clinic has added another physician, specializing in Internal Medicine.

(10) NEW BUSINESS

(11) TRUSTEE COMMENTS

(12) NEXT SCHEDULED MEETING DATE

(14) ADJOURMENT

Dr. Fallows adjourned the informational only meeting.

Respectfully Submitted,



Allan Bartell
Secretary/ Treasurer

1. April 8th. 2025 Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from March 24th, 2025.
4. Finance Reports for March 2025.
5. List of Invoices for Approval for March 2025.
- 6.