

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 N. APOPKA AVE., FL 34450

Monday, September 16, 2024, 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

Allen Bartell

Vice-Chairman/Secretary/Treasurer

Dr. Jeffrey Wallis

Trustee

Rick Harper

Trustee

William Grant *CCHB General Counsel*

Richard Powell *Richard Powell (CCHB CPA)*

Kaylee Flaherty *(CCHB Administrative Assistant)*

Judy Dunn *(CCHB Administrative Assistant)*

(5) Public Comment (3 min per individual/5 min per group)

(6) Budget Hearing to review the Citrus County Hospital Board Budget for the 2024-2025 fiscal year.

Anyone from the public wishing to address the Board concerning this issue will have 3-minutes per individual or 5-minutes per group.

Adoption of the Final Budget by Resolution 2024-01.

(7) **Approval of minutes from:**

- July 29th, 2024, Regular Meeting

(8) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for July and August 2024.
 - b. Approval of the Citrus County Hospital Board Invoices for July and August 2024.

(9) **Legal**

(10) **Unfinished Business**

- Citrus County Community Charitable Foundation Update.
- Doctor's Free Clinic Update.
- 10 Year Anniversary Celebration update

(11) **New Business**

- Cell Phone Tower Lease

(12) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(13) **Other**

(14) **The next scheduled Board Meeting of the Citrus County Hospital Board is to be determined.**

(15) **Adjournment.**