

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING SPECIAL MEETING

CONFERENCE ROOM  
ANNEX BUILDING  
123 S. PINE AVE., FL 34452

Monday, June 12, 2023, 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*

**Dr. Jeffrey Wallis**

*Secretary/Treasurer*

**Rick Harper**

*Trustee*

**William Grant**

*CCHB General Counsel*

**Others in attendance:**

**Kaylee Flaherty** (CCHB Administrative Assistant)

**Mireya Diaz** (CCHB Administrative Assistant)

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

(6) **Select future office and meeting location**

- (7) **Finance Committee Report**
- Finance Committee
    - a. Approval of the Finance Report for April 2023
    - b. Approval of Citrus County Hospital Board Invoices for May 2023
- (8) **Other**
- (9) **The next Special meeting will be on Tuesday, June 13, 2023, and the next scheduled Regular Board Meeting of the Citrus County Hospital Board will be on Monday, June 26, 2023.**
- (10) **Adjournment.**