

MINUTES OF
SPECIAL MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

MARCH 04, 2022 6:00 P.M.

(1) CALL TO ORDER

A special meeting of the Citrus County Hospital Board of Trustees was held Friday, March 04, 2022, in the Conference Room of the Law Office Grant & Dozier located at 123 N. Apopka Ave., Inverness, Florida. Chairwoman Ressler called the meeting to order at 8:30A.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

COVID-19: All attendees to the meeting were required to use hand sanitizer. Social distancing was implemented and all persons were required to stay at least 6 feet apart, including Trustees and staff. The conference/meeting room was cleaned and sanitized pre and post meeting.

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman); Dr. Mark Fallows (Vice-Chairman); and Allan Bartell (Trustee)

Absent Members: Dr. Jeffrey Wallis (Secretary/Treasurer) and Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (General Counsel)

Karla Dozier (Administrative Assistant)

Members of the Public: JW. Morton (Century 21 Real Estate) and Fred Hiers (Citrus County Chronicle).

(5) PUBLIC COMMENT

None.

(6) OTHER

Mr. Morton presented to the CCHB the counter offer that he received for the two vacant lots in Crystal River (*Attached copy*) in the amount of \$475K for the two lots. Mr. Morton informed the Board that the buyer accepted almost every condition sent by the CCHB. Discussion ensued and after reviewing the counter offer the CCHB agreed to accept the conditions. Mr. Harper sent an email with his comments, which was shared at the meeting. (*Attached copy*)

MOTION by Dr. Fallows, second by Mr. Bartell to accept the counter offer sent by Haroon Khawaja. The CCHB authorized the Chairperson to sign. The motion passed unanimously, 3-0.

(7) OTHER

None.


(8) NEXT SCHEDULE MEETING DATE

The meeting scheduled for Monday, March 07, 2022 at 6:00pm has been cancelled. The next scheduled meeting date is Monday, March 21, 2022 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida.

(9) ADJOURNMENT

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

Respectfully Submitted,



Jeff Wallis, MD.
Secretary/Treasurer

03.04.2022 Minutes Copy on File:

1. Agenda & Public Notice

03.04.2022 Minutes Attached copy

1. Email from Mr. Harper
2. CCHB signed contract to the Vacant Lots in Crystal River