

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, September 19, 2022 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)

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

(6) Approval of minutes from:

- August 22, 2022 Regular Meeting
- August 29, 2022 CCHB & CCCCFC Joint Meeting.

(7) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for July and August 2022.
 - b. Approval of the CCHB Proposed Budget for 2022-2023.
 - c. Approval of the Citrus County Hospital Board Invoices for September 2022.
 - d. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.

(8) **Legal**

(9) **Unfinished Business**

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Doctor's Free Clinic Update.

(10) **New Business**

(11) **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(12) **Other**

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

(14) Adjournment.