

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD, INVERNESS, FL 34452

Monday, April 07, 2014 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**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Krista Joseph
Secretary/Treasurer

William Grant
CCHB General Counsel

Others in attendance:

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

(6) **CEO Welcome & Report of Transaction Matters**

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

- Corrected January 13, 2014 Special Meeting.
- Corrected January 22, 2014 Regular Meeting.
- January 28, 2014 Joint Committee Meeting.
- February 05, 2014 Special Meeting.
- February 05, 2014 Joint Committee Meeting.

- February 08, 2014 Joint Committee Meeting.
- February 19, 2014 Joint Committee Meeting.

(8) Finance Committee Report

- Finance Committee.
 - a. Approval of the Finance Report for February, 2014.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(9) Transaction Update

(10) Commence Attorney Client Executive Session Meeting

- Regarding all pending litigation.
- Attorney Client Executive Session meeting.
- Re-open meeting to public.

(11) Foundation Governance Issues / Legal

(12) Committee Reports / Media

(13) Unfinished Business

(14) New Business

(15) Trustee Comments

- Ressler
- Joseph
- Fallows

(16) Other

(17) The next scheduled Board Meeting of the Citrus County Hospital Board set for Wednesday, April 30, 2014 at 5:30pm.

(18) Adjournment.