

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

APRIL 07, 2014 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **April 07, 2014**, in the Citrus Memorial Hospital Administration Building, 2nd floor Board Room, 502 W. Highland Blvd., Inverness, Florida. Chairwoman Mrs. Ressler called the meeting to order at 6:01P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Dr. Mark Fallows (Vice-Chairperson), Krista Joseph (Secretary/Treasurer)

Also in attendance:

William Grant, Esq. (General Counsel)
Ralph Aleman (Interim CEO, Citrus Memorial)
Karla Dozier (Administrative Assistant)

Prestige Court Reporting

Members of the Public: Nancy Harker, Glenn Holmes, Jeffrey Wallis, MD., and Joan Frost

Mrs. Ressler stated the CCHB Mission.

(5) PUBLIC COMMENT

➤ Nancy Harker: Mrs. Harker thanked the Trustees for their efforts without receiving any payment for the job.

(6) CEO WELCOME & REPORT

Mr. Aleman thanked the Trustees and stated that he met with each Board member of the Hospital Board and also with all the Directors of the Foundation Board and everybody is in agreement to move forward and not to live in the past. Mr. Aleman also noted that he had a good three (3) weeks and he has an open door policy, has met with different staff and they have a great attitude and will focus in doing their job.

Mr. Aleman also mentioned that he sent a letter to the volunteers, employees and Physicians and sent a copy to all the Citrus County Hospital Board of Trustees and all the directors of the Citrus Memorial Health Foundation.

(7) APPROVAL OF MINUTES

MOTION by Mrs. Joseph, second by Dr. Fallows to approve the minutes from January 13, 2014 Corrected Minute; January 22, 2014 Corrected Minute; January 28, 2014 Joint Committee Meeting; February 05, 2014 Special Meeting; February 05, 2014 Joint Committee Meeting; February 08, 2014 Joint Committee Meeting and February 19, 2014 Joint Committee Meeting. The Motion passed unanimously, 3-0.

(8) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for February 2014: Mrs. Joseph presented the CCHB Finance report for February 2014. (Copy on file)

Mrs. Ressler noted that the Board could receive more money after the settlement between Duke Energy and the Citrus County Property Appraiser.

MOTION by Dr. Fallows, second by Mrs. Joseph to approve the finance report for February, 2014. The Motion passed unanimously, 3-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Joseph presented the invoices, discussion ensued. (Copy on file)

MOTION by Dr. Fallows, second by Mrs. Joseph to approve payment of the invoices as presented. The motion passed unanimously, 3-0.

c) Other: None

(9) TRANSACTION UPDATE

None.

(10) COMMENCE ATTORNEY CLIENT EXECUTIVE SESSION MEETING

Canceled.

(11) FOUNDATION GOVERNANCE ISSUES

Mr. Grant requested the Board's advice for the purpose of settlement negotiations and strategy sessions related to litigation expenditures in all pending litigations of the CCHB. Mr. Grant stated he needed to seek the Board's advice and direction. The entire session shall be recorded by a certified court reporter. The court reporter will record the times of the commencement and termination of the attorney/client session. All discussions and proceedings as well as the names of all persons present shall be recorded. The names of all persons speaking shall be recorded. No portion of the session shall be off of the record. The court reporter's notes shall be fully transcribed and be filed with the entity's clerk within a reasonable time after the meeting. Their counsel, William J. Grant and any other counsel deemed appropriate, will be put on the notice. The session shall commence at an open meeting at which the persons chairing the meeting, which will be the chairperson, shall announce the commencement and estimated length of the Attorney-Client Session and the names of the persons attending. At the conclusion of the Attorney-Client Executive Session, the meeting shall be reopened and the person chairing the meeting shall announce the termination of the session.

MOTION by Mrs. Joseph, second by Dr. Fallows to engage in an attorney-client executive session meeting on April 30 2014; May 08 2014 and May 21, 2014 for the purpose of discussing settlement negotiations or strategy sessions related to litigation expenditures. Following discussion, the motion passed 3-0.

MOTION by Mrs. Joseph, second by Dr. Fallows that in case the attorney-client executive session meeting on April 30 2014; May 08 2014 and May 21, 2014 is moved the next scheduled meeting date will follow for the purpose of discussing settlement negotiations or strategy sessions related to litigation expenditures. Following discussion, the motion passed 3-0.

(12) COMMITTEE REPORTS/MEDIA

Mrs. Joseph presented the report from Nature Coast Ministries regarding the patient visit report, budget, hospital referral form, informational handout and new dental equipment for 2014. (Copy on file)

(13) UNFINISHED BUSINESS

None.

(14) NEW BUSINESS

None.

(15) TRUSTEE COMMENTS

➤ D. Ressler: Mrs. Ressler

(16) OTHER

None.

(17) NEXT SCHEDULE MEETING DATE:

The next scheduled Board meeting is set for Wednesday, April 30, 2014 at 5:30pm.

(18) ADJOURNMENT

MOTION by Mrs. Joseph, second by Dr. Fallows to adjourn the meeting, the motion passed 3-0. The meeting was adjourned at 6:30pm.

Respectfully Submitted,



Krista Joseph
Secretary/Treasurer

04.07.14 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report & Invoices
3. Report from Nature Coast Ministries