

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.  
Inverness, FL 34450

Tuesday, April 10, 2012 at 12:30 p.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - Michael Smallridge  
*Chairman*
  - Edwin H. Lytton  
*Secretary/Treasurer*
  - V. Upender Rao, M.D.,  
*Trustee*
  - Debbie Ressler, RN, BSN,  
*Trustee*
  - Staff Attendance:
    - Vickie LaMarche, BS, BA, MBA  
*CCHB Chief Operating Officer*
    - Harry Kilgore, CPA, MBA, MPA  
*CCHB Finance Director*
- (4) Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)
- (5) Approval of minutes from:
  - February 28, 2012 Special Meeting.
  - March 12, 2012 Regular Meeting.
- (6) Items Requiring Action by the Board.
  - a. Approval of the Finance Report for March 2012.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. Approval of the Citrus Memorial Health Foundation, Inc. Detail Final Operating and Capital Budgets for Fiscal Year 2011-2012.
  - d. Foundation Governance Issues / Legal.
  - e. Review of ISQ Received (1)
  - f. Other.

### New Business

- (7) Trustee Comments
  - a. E. Lytton
  - b. V. Rao
  - c. D. Ressler
  - d. M. Smallridge
- (8) Staff Updates / Reports.
  - a. Summary Review of ACHA Report for 2010.
  - b. Workshop Request for Citrus Cares.
- (9) The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, May 14, 2012 at 12:30pm (Citrus County Hospital Board office).
- (10) Adjournment.