

MINUTES OF  
A REGULAR MEETING OF THE  
CITRUS COUNTY HOSPITAL BOARD

**APRIL 10, 2012 12:30 P.M.**

**(1) CALL TO ORDER**

A regular meeting of the Citrus County Hospital Board of Trustees was held Tuesday, **April 10, 2012**, at the Citrus County Hospital Board offices located at 123 N. Apopka Ave., Inverness, Florida, Mr. Smallridge, Chairman, called the meeting to order at 12:30 P.M.

**(2) PUBLISHED MEETING LEGAL NOTICE**

*(Agenda & Published Legal notice Copies On File)*

**(3) ATTENDANCE**

**Board Members:** Michael A. Smallridge (Chairman), Edwin H. Lytton (Secretary /Treasurer), and Deborah L. Ressler, RN, BSN (Trustee).

**Absent:** V. Upender Rao, MD. (Trustee)

**Also in attendance:**

Vickie LaMarche, CCHB Chief Operating Officer  
Harry Kilgore, CCHB Finance Director  
William J. Grant, Esquire, CCHB General Counsel  
Karla Dozier, CCHB Administrative Assistant

Sandra Chadwick, Director, CMHF  
Katie Mehl, Public Relations, CMHF  
James Kennedy, Esq., CMHF  
Peggy O'Connell, Esq., CMHF

Prestige Court Reporting

Jeff Feller, Chief Operating Officer, Well Florida Council  
Shane Bailey, Director of Community Initiatives, Well Florida Council

**Members of the Public:** Joe Chrietzberg, Richard Callahan, Justin Krumholtz.

**(4) PUBLIC COMMENT (FOR ITEMS NOT ALREADY APPEARING ON TODAY'S AGENDA)**

- **James Kennedy:** Mr. Kennedy stated that in the last Foundation meeting Mr. Grant made some comments about the allegations that the Chief Medical Officer made at the Medical Executive Committee meeting. Mr. Kennedy expressed concern regarding Mr. Grant's comments. It is Mr. Kennedy's contention that Mr. Grant only does what the Board asks him to do.
- **Sandra Chadwick:** Ms. Chadwick informed the Board that the Foundation Directors discussed and voted in their March meeting to invite the Trustees to the Strategic planning meeting. She also stated no attorneys will be present and the signing of the confidentiality agreement is no longer required.

- Peggy O'Connor: Ms. O'Connor, attorney for Ryan Beaty, expressed that everybody needs to work together, keep an open mind and do what is best for the patients and the employees.
- Joe Chrietberg: Mr. Chrietberg commented that people keep asking him if he can explain what the problem between the two Boards is and he is unable to do it".

**(5) APPROVAL OF MINUTES**

**MOTION** by Mrs. Ressler, second by Mr. Lytton to approve the minutes from February 28, 2012 Special Meeting. The Motion passed unanimously, 3-0.

**MOTION** by Mrs. Ressler, second by Mr. Lytton to approve the minutes from March 12, 2012 Special Meeting. The Motion passed unanimously, 3-0.

**(6) ITEMS REQUIRING ACTION BY BOARD**

a) Approval of the Finance Report for March 2012: Mrs. Ressler stated that the Finance Committee recommends approval of the Finance Report as presented (Copy on file).

**MOTION** by Mrs. Ressler, second by Mr. Lytton to approve the finance report for March 2012. The Motion passed unanimously, 3-0.

b) Approval of the Citrus County Hospital Board Invoices: Mrs. Ressler stated that the Finance Committee recommends approval of the invoices as presented (Copy on file).

**MOTION** by Mrs. Ressler, second by Mr. Lytton to approve the invoices. The Motion passed unanimously, 3-0.

c) Approval of the Citrus Memorial Health Foundation, Inc. Detail Final Operating and Capital Budgets for Fiscal Year 2011-2012:

Tabled.

d) Foundation Governance Issues/Legal: Mr. Grant informed the Board that the Foundation continues requesting public records through their attorney Mr. Lake from Thomas & Locicero.

Mr. Grant also referenced the comments made by Mr. Kennedy early in the meeting and the person who used the word "bribe" was the Vice President of Medical Affairs at a Medical Executive Committee. Mr. Grant stated that he brought this matter to the Foundation meeting for their awareness and so that they have an opportunity to investigate.

Mr. Grant stated that a letter was sent to Mr. Stilwell regarding the comments that he made to the newspaper about the Trustees violating the law; Mr. Grant requested a letter from Mr. Stilwell to retract and apologize and Mr. Stilwell has declined to do that.

Mr. Grant informed the Board that he has repeatedly requested to Mr. Beaty that every communication with the Trustees needs to be through the Chief Operating Officer or General Counsel; Mr. Grant also noted that this matter will be referred to the State Attorney's office.

Mr. Grant expressed that the attorney's fees went down this month.

Mr. Grant stated the Mr. Richard from Greenberg Traurig and Mr. Stilwell were working on the agreement for the Strategic Planning meeting, the agreement needs to stipulate the following:

- The trustees cannot sign a confidentiality agreement because they need to comply with all Sunshine Laws.
- If the Foundation lawyers are present, the Trustees lawyers will be present.
- If the Foundation staff is present, the Trustees' staff will be present.

There was discussion to enter into an agreement with the Foundation to drop 2010-CA-5702 and each party would bear its own fees and costs.

**MOTION** by Mrs. Ressler, second by Mr. Lytton to drop the Citrus County Hospital Board Foundation 2010-CA-5702 and each party will bear its own fees and costs if there is an agreement between the parties. The Motion passed unanimously, 3-0.

In the case 2011-CA-1653 the Foundation's appellate brief is due on Monday April 16, 2012 and the Board will have two weeks to respond to their appellate brief which will be due by April 30th.

In the case 2011-CA-1388 the CCHB will be moving to dismiss or seek summary judgment.

In the case 2010-CA-5399 an amended complaint will be filed.

In the case 2012-CA-219 we received a notice of recusal from Judge Thomas and Regions Bank has indicated that they are not going to release any money and provided same in writing.

In the case 2011-CA-809 still ongoing.

The Sunshine allegations and the Stillwell, Brannen cases have been prepared to go forward.

e) Review of ISQ Received (1): We received one response and Mr. Kilgore stated that we published in Inverness, Ocala and Orlando.

Ms. LaMarche prepared a summary regarding the Community Health Plan (*Copy on file*).

Via Consensus the Trustees will accept the response of the Well Florida Council.

Jeff Feller: Mr. Feller presented an overview of the Well Florida Council. Mr. Feller indicated that Well Florida Council is one of Florida's 11 local health councils and they are a nonprofit corporation that serves 16 Counties in Florida.

Mrs. Ressler informed the Board regarding a possible conflict of interest. Mr. Steven Olivia CEO of Well Florida Council sent an email indicating that Mr. David Wells has resigned from their board and Mr. Rick Young no longer works for Citrus Memorial but remains on their board because he was appointed by the County Commission. Mr. Young will recuse himself of any action that comes before the board regarding the healthcare plan submitted to the Citrus County Hospital Board.

**MOTION** by Mrs. Ressler, second by Mr. Lytton to approve the proposal from Well Florida Council. The Motion passed unanimously, 3-0.

f) Other: Mr. Grant requested that the Board consider passing a resolution regarding any correspondence that any Foundation member and/or their proxy that is addressed to the Trustees be directed to the Chief Operating Officer and/or the General Counsel of the Citrus County Hospital Board. Mr. Grant stated that he will draft the resolution and have the Chairman and the Secretary sign.

**MOTION** by Mrs. Ressler, second by Mr. Lytton to initiate expedite and forward this resolution to the Foundation regarding the correspondence sent from the foundation. The Motion passed unanimously, 3-0.

## NEW BUSINESS

### (8) STAFF UPDATES / REPORT

a) Summary Review of AHCA Report for 2010: Mr. Kilgore presented his analysis of the 2010 AHCA Report for Citrus Memorial Health Foundation (*Copy on file*).

b) Workshop Request for Citrus Cares: Ms. LaMarche talked about Citrus Cares and suggested to the Board that it would be a good time to have a workshop to talk about the functions of this program and its procedures.

### (7) TRUSTEE COMMENTS

a) E. Lytton: Mr. Lytton congratulated Mr. Kilgore for his analysis of the AHCA Report for 2010.

b) V. Rao: None.

c) D. Ressler: Ms. Ressler congratulated Ms. LaMarche for her Certification of District Manager from Florida State University supported by FASD. Mrs. Ressler also congratulated Mr. Kilgore for his analysis of the AHCA report.

Mrs. Ressler talked about the following topics:

- Transition Workshop.
- Meeting location
- Capital Expenditure for CMHF
- Meeting with Paul Weigel
- Smile Faith Foundation
- Advisory Board Applicants
- Status of Catastrophic care definition
- By-Laws

Ms. LaMarche expressed some concerns regarding the Board and job descriptions approved by the Citrus County Hospital Board as they pertain to the organizational chart.

d) M. Smallridge: Mr. Smallridge informed the Board that he met with the directors of Smile Faith Foundation because he wanted more details about their program. Mr. Smallridge invited them to the next Board meeting.

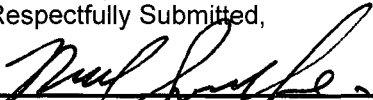
(9) NEXT SCHEDULED MEETING DATE

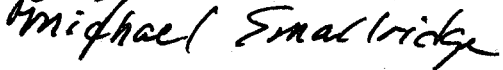
Next scheduled meeting will be Monday, May 14, 2012 at 12:30pm in the CCHB office.

(10) ADJOURNMENT

**MOTION** by Mr. Lytton, second by Mrs. Ressler to adjourn the meeting at 2:24pm. The motion passed 3-0.

Respectfully Submitted,

  
\_\_\_\_\_  
Edwin Lytton  
Secretary



04.10.12 Minute Copy on File:

1. Agenda & Public Notice
2. Presentation by Florida Wellcare Council
3. CCHB Finance Report & Invoices
4. Summary Review of AHCA Report for 2010