

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, April 18, 2011 at 3:00 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
 - V. Upender Rao, M.D.,
Chairman
 - Debbie Ressler, RN, BSN,
Vice Chairwoman
 - Michael Smallridge
Secretary/Treasurer
 - Susan Kirk, LMT
 - Staff Attendance:
 - Vickie LaMarche, BS, BA, MBA,
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
CCHB Finance Director
 - Others in attendance:
- (4) Approval of minutes from:
 - March 14, 2011 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Citrus County Hospital Board Finance Committee report:
 - a. Finance Report for March 2011.
 - b. Citrus County Hospital Board Invoices.
 - c. Other.
- (7) Finance Director Report.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.

Unfinished Business

None

New Business

- (10) Presentation by Oliver & Company P.A. for Auditing Services (4:00pm)
- (11) Presentation by Powell & Jones, CPAs for Audition Services (4:20pm)
- (12) Other.

- (13) Trustee Comments**
 - a. V. Rao**
 - b. D. Ressler**
 - c. M. Smallridge**
 - d. S. Kirk**

(14) Next Scheduled Meeting Date: Monday, May 16, 2011.

(15) Adjournment.