

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Monday, April 20, 2015 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

Allan Bartell
Trustee

Dr. Jeffrey Wallis
Trustee

William Grant
CCHB General Counsel

Others in attendance:

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

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

- January 30, 2015 Regular Meeting.
- February 11, 2015 Joint Committee Meeting.
- February 13, 2015, Regular Meeting.
- March 25, 2015 Joint Committee Meeting.

(7) Finance Committee Report

- Finance Committee.
 - a. Approval of the Finance Report for February and March, 2015.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(8) Transaction Update

(9) Foundation Governance Issues / Legal

(10) Unfinished Business

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Real Estate Update.
- Nature Coast Ministries Update.
- Billboard Agreement Update.

(11) New Business

- Officers.

(12) Trustee Comments

- Ressler
- Fallows
- Bartell
- Wallis

(13) Other

(14) The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Wednesday, May 27, 2015 at 6:00pm.

(15) Adjournment.