

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, April 24, 2013 at 9:30 a.m.

(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*

**Robert Priselac**  
*Vice-Chairman*

**Krista Joseph**  
*Secretary/Treasurer*

**Michael Bays**  
*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:**

- March 28, 2013 Workshop
- March 28, 2013 Regular Meeting.

(7) **Committee Reports:**

- **Finance Committee:**
  - a. Approval of the Finance Report for March, 2013.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. CMHF Charity Care Reimbursement Update.
  - d. Other.

e. Dental Clinic Support Update.

- **Strategic Committee:**
  - **155.40 (Sub Committee)**
  - **Well Florida – Steering Committee**
- **By-Laws Committee**
- **Audit Committee**
- **Personnel Committee/Policy Committee**
- **Special Orders**

**(8) Commence Attorney Client Executive Session Meeting**

- Regarding all pending litigation.
- Attorney Client Executive Session meeting..
- Re-open meeting to public.

**(9) Foundation Governance Issues / Legal.**

**(10) Unfinished Business**

- a. Pension Update.
- b. Planning Corridor 491 (Inter-local Agreement) Update.

**(11) New Business**

- Communication Committee.
- Moody's and Fitch Update.
- AGO opinion for Referendum.
- Compliance Line Renewal.
- Financial Disclosures.
- Conflict of Interest.

**(12) Trustee Comments**

- Ressler
- Joseph
- Bays
- Priselac

**(13) Other.**

**(14) The next scheduled Meeting of the Citrus County Hospital Board set for Wednesday, May 29, 2013 at 9:30am.**

**(15) Adjournment.**