

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, April 30, 2014 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*

**Krista Joseph**  
*Secretary/Treasurer*

**William Grant**  
*CCHB General Counsel*

**Others in attendance:**

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

(6) **CEO Report**

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

- February 12, 2014 Regular Meeting.
- February 25, 2014 Special Meeting.
- April 07, 2014 Regular Meeting.

**(8) Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for March, 2014.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. Other.

**(9) Transaction Update**

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

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

**(11) Foundation Governance Issues / Legal**

**(12) Committee Reports / Media**

**(13) Unfinished Business**

**(14) New Business**

**(15) Trustee Comments**

- Ressler
- Joseph
- Fallows

**(16) Other**

**(17) The next scheduled Board Meeting of the Citrus County Hospital Board set for Thursday, May 08, 2014 at 6:00pm.**

**(18) Adjournment.**