

Approval Date:
May 21, 2014

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

APRIL 30, 2014 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Wednesday, **April 30, 2014**, in the Citrus Memorial Hospital Administration Building, 2nd floor Board Room, 502 W. Highland Blvd., Inverness, Florida. Chairwoman Mrs. Ressler called the meeting to order at 6:13P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Dr. Mark Fallows (Vice-Chairperson), Krista Joseph (Secretary/Treasurer)

Also in attendance:

William Grant, Esq. (General Counsel)
Ralph Aleman (Interim CEO, Citrus Memorial)
Karla Dozier (Administrative Assistant)

Prestige Court Reporting

Members of the Public: Jon Frankel, MD., Alex Villacastin, MD., Armando Rojas, MD., Marc Fernandez, MD., Stephen Campbell MD., Jeffrey Wallis, MD., Joan Frost and Mike Wright (Citrus County Chronicle)

Mrs. Ressler stated the CCHB Mission.

(5) PUBLIC COMMENT

- Jon Frankel, MD.: Dr. Frankel expressed his concerns about HCA outsourcing pathology and laboratory services to a new facility in Largo, Florida and the lost of an independent contract for the Hospital which will be a detriment to the community. Dr. Frankel also stated that the next day results for cytology, histology and microbiology (better than national average) providing a diagnosis to physicians and a expedite manner. Also the transportation to a different city could affect the integrity of the specimens.
- Mark Fernandez, MD.: Dr. Fernandez stated that the Medical Executive Committee (MEC) feels strong about their decision to support Dr. Frankel and its patient care more than personal.
- Alex Villacastin, MD.: Dr. Villacastin also voiced his support to the pathologies and laboratories services.
- Armando Rojas, MD.: Dr. Rojas said that there has been many problems in the hospital but the pathologies and laboratories are important and will encourage keeping the status quo.

➤ Stephen Campbell, MD.: Dr. Campbell stated that Dr. Frankel is a top pathologist and this will be a big loss for the patients.

➤ Jeffrey Wallis.: Dr. Wallis stated that Medical Executive Committee's support is unanimously and they would like a vote of confidence from the Foundation and the Trustees.

(6) CEO WELCOME & REPORT

Mr. Aleman reported the following:

- Spending time in employee forums.
- The employees are excited about the changes, but they have some questions and Mr. Aleman has answered some of the questions.
- Visiting the other Hospital facilities.
- Mr. Marmarstein was in town and met with the Physicians.
- The emergency room issues are being addressed and so are operations.

Mrs. Ressler informed the Board that the conflict committee met again on April 28, 2014 to discuss Mr. Aleman's possible moving to a different house offered by Tom Chancey. Mr. Aleman will just pay utilities.

(7) APPROVAL OF MINUTES

MOTION by Dr. Fallows, second by Mrs. Joseph to approve the minutes from February 12, 2014 Regular Meeting; February 25, 2014 Special Meeting; April 07, 2014 Regular Meeting.

AMENDED MOTION to add comments to the minutes made by Mrs. Nancy Harker at the April 07, 2014 meeting about the administrative assistant of the Board. The Motion passed unanimously, 3-0.

(8) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for March 2014: Mrs. Joseph presented the CCHB Finance report for March 2014. (Copy on file)

Mrs. Ressler noted that the Board didn't receive the money from the settlement between the Property Appraiser and Duke Energy.

MOTION by Mrs. Joseph, second by Dr. Fallows to approve the finance report for March, 2014. The Motion passed unanimously, 3-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Joseph presented the invoices, discussion ensued. (Copy on file)

Mr. Grant stated that Ashby Burks will be attending a future meeting of the Board to discuss the fees for his firm as it relates to the transaction.

MOTION by Mrs. Joseph, second by Dr. Fallows to approve payment of the invoices as presented. The motion passed unanimously, 3-0.

MOTION by Mrs. Joseph, second by Dr. Fallows to approve the amended finance report for February, 2014. The Motion passed unanimously, 3-0.

c) Other: None.

(9) TRANSACTION UPDATE

None.

(10) COMMENCE ATTORNEY CLIENT EXECUTIVE SESSION MEETING

Canceled.

(11) FOUNDATION GOVERNANCE ISSUES

Mr. Grant informed the Board that the CCHB local bill was passed by the legislative and two (2) Trustees were confirmed by the Florida Senate.

MOTION by Mrs. Joseph, second by Dr. Fallows that all indemnification to former Trustees in the Nemzoff and Schweickert cases are rescinded and closed. If further indemnification is needed the former Trustee's must request same. The Motion passed unanimously, 3-0.

(12) COMMITTEE REPORTS/MEDIA

Mrs. Joseph asked the Board for their input about Mrs. Bascom's recommendation to send a media blast about the negotiations with HCA.

The Board would like a simple statement until HCA finished their due diligence.

(13) UNFINISHED BUSINESS

None.

(14) NEW BUSINESS

None.

(15) TRUSTEE COMMENTS

➤ D. Ressler. Mrs. Ressler presented to the Board the 2012 AHCA Hospital Financial Data (Copy on file). Mrs. Ressler also informed the Board that Mr. Powell is conducting the CCHB audit for Fiscal year ended 2013.

*** RECESS ***

(16) OTHER

Mr. Grant stated that we are getting close to have a bottom number from HCA.

Dr. Fallows commented that it is clear the kind of service that Dr. Frankel provides and also the input of the medical staff regarding the pathology and laboratory services which will be in the public's best interest.

MOTION by Dr. Fallows, second by Mrs. Joseph to respectfully request HCA to meet with Dr. Jon Frankel about the pathology contract. The Motion passed unanimously, 3-0.

MOTION by Mrs. Joseph, second by Dr. Fallows to authorize the Chairperson to sign the letter to HCA. The Motion passed unanimously, 3-0.

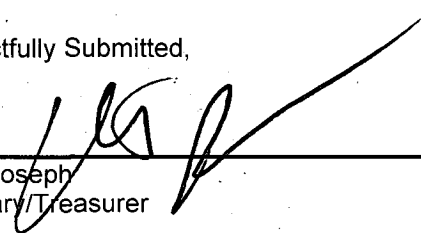
(17) NEXT SCHEDULE MEETING DATE:

The next scheduled Board meeting is set for Wednesday, May 08, 2014 at 6:00pm.

(18) ADJOURNMENT

MOTION by Dr. Fallows, second by Mrs. Joseph to adjourn the meeting, the motion passed 3-0. The meeting was adjourned at 7:25pm.

Respectfully Submitted,



Krista Joseph
Secretary/Treasurer

04.30.14 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report & Invoices
3. AHCA Hospital Financial Data