

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Thursday, August 22, 2013 at 8:30 a.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*

**Robert Priselac**

*Vice-Chairman*

**Krista Joseph**

*Secretary/Treasurer*

**Dr. Mark Fallows**

*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:**

- May 29, 2013 Regular Meeting.
- July 10, 2013 Special Meeting.
- July 19, 2013 Meeting

- (7) **Budget Workshop**
- (8) **Finance Committee Report:**
- Finance Committee.
    - a. Approval of the Finance Report for July, 2013.
    - b. Approval of the Citrus County Hospital Board Invoices.
    - c. CMHF Charity Care Reimbursement Update.
    - d. Other.
- (9) **Bonds Updated Information**
- Lease Implications.
- (10) **Attorney General Opinion**
- (11) **Discussion regarding Transaction Broker**
- (12) **Commence Attorney Client Executive Session Meeting**
- Regarding all pending litigation.
  - Attorney Client Executive Session meeting.
  - Re-open meeting to public.
- (13) **Foundation Governance Issues / Legal.**
- (14) **Unfinished Business**
- Dental Clinic Update.
- (15) **Committee Reports**
- Media Committee.
  - 155.40 Committee.
  - Steering Committee.
- (16) **New Business**
- (17) **Trustee Comments**
- Ressler
  - Joseph
  - Priselac
  - Fallows
- (18) **Other.**
- (19) **The next scheduled Regular Board Meeting of the Citrus County Hospital Board set for Thursday, September 05, 2013 at 5:00pm (BOCC Chamber)**
- (20) **Adjournment.**