

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, August 23, 2010 at 10:00 a.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Moment of Silence
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
 - V. Upender Rao, M.D.,
Chairman
 - Debbie Ressler, RN,
Vice Chairwoman
 - Deborah Osmond Frankel, Esquire,
Secretary/Treasurer
 - Michael Smallridge
 - James Wood, FCAS, MAAAOthers in attendance:
- (4) Approval of minutes from:
 - May 24, 2010 Budget Hearing.
 - May 24, 2010 meeting.
 - July 06, 2010 meeting.
 - July 26, 2010 meeting.
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence
 - a. Letter from Clark Stillwell, Esq. to Grant & Samargya dated July 27, 2010.
 - b. Letter from Grant & Samargya, LLC to Clark Stillwell, Esquire dated July 27, 2010.
 - c. Letter from Grant & Samargya, LLC. To Clark Stillwell, Esquire dated August 13, 2010.
 - d. Letter from Citrus County Hospital Board to Compliance Concepts dated August 03, 2010.
 - e. Letter from Debbie Ressler to David Langer dated August 11, 2010.
 - f. Letter from Clark Stillwell, Esq. to Grant & Samargya dated August 17, 2010.
 - g. Email from William Grant, Esq. to Clark Stillwell, Esquire, dated August 17, 2010.

- h. Letter from Clifford Shepard, Esq. to James Kennedy, Esq. dated August 18, 2010.
- (7) Citrus County Hospital Board staff report
 - a. Finance Report for July 2010.
 - b. Citrus County Hospital Board Banking RFP.
 - c. Acceptance of the Citrus County Hospital Board Audited Financial Report.

Unfinished Business

- (8) Status of Governance Matters.

New Business

- (9) Consideration of Ad Hoc Personnel Committee recommendation.
- (10) Budget Hearing Information.
- (11) Next Scheduled Meeting Date: September 15, 2010 at 5:01 p.m. (First Budget Hearing).
- (12) Adjournment.