

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, December 13, 2010 at 8:30 a.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - V. Upender Rao, M.D.,  
*Chairman*
  - Debbie Ressler, RN, BSN,  
*Vice Chairwoman*
  - Deborah Osmond Frankel, Esquire,  
*Secretary/Treasurer*
  - Michael Smallridge
  - James Wood, FCAS, MAAAStaff Attendance:
  - Vickie LaMarche, BS, BA, MBA,  
*CCHB Chief Operating Officer*
  - Harry Kilgore, CPA, MBA, MPA  
*CCHB Finance Director*Others in attendance:
- (4) Approval of minutes from:
  - September 29, 2010 Final Tax Hearing.
  - November 15, 2010 Budget Amended
  - November 15, 2010 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence:
  - a. Letter from Arelene Richardson to Dr. Rao dated November 10, 2010.
  - b. Deborah O. Frankel resignation letter.
  - c. Florida Commission on Human Relations/Discrimination.
- (7) Citrus County Hospital Board staff report:
  - a. Finance Report for October 2010.
  - b. Status of Citrus County Hospital Board Banking.
  - c. Citrus County Hospital Board Audited RFQ.
  - d. Citrus County Hospital Board Forensic Auditing ISQ.
  - e. Citrus County Hospital Board Employee Insurance RFP.
  - f. Compliance Line Update.
  - g. Citrus County Hospital Board Website.

**Unfinished Business**

- (8) Indigent Care Services Program / Medical bags.
- (9) Foundation Governance Issues / Legal.
- (10) Trustee Surety Bonds.

**New Business**

- (11) Quality Assurance Report.
- (12) Secretary / Treasurer Election.
- (13) Attorney request for two shade meetings.
- (14) Other.
- (15) Recommended Next Scheduled Meeting Date: Monday, January 24, 2011 at 8:30a.m.
- (16) Adjournment.