

**CITRUS COUNTY HOSPITAL BOARD
ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34450
WEDNESDAY, February 10, 2010 at 9:00 a.m.**

AGENDA

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Attendance: Chairman V. Upender Rao, M.D.
Vice Chairwoman Debbie Ressler, RN
Secretary/Treasurer Deborah Osmond Frankel,
Esquire
Michael Smallridge
James Wood, FCAS, MAAA

Others in attendance:
- (4) Approval of Minutes from January 18, 2010 meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence
 - a. Email from Dr. Eric Hirsh dated January 13, 2010 regarding Citrus County Medical Society.
 - b. Letter from Vickie D. Lamarche to Ryan Beaty dated January 13, 2010 requesting new CFO information.
 - c. Letter from Geraleen A. Losciale to Grant & Samargya, LLC dated January 26, 2010 with new CFO employment agreement.
 - d. Letter to Clark Stillwell, Esquire, dated January 21, 2010 with Citrus County Hospital Board Resolution regarding mediated teams' agreement.
 - e. Letter to Ryan Beaty dated January 26, 2010, public records request.
 - f. Letter from Ryan Beaty dated February 5, 2010 regarding conflict committee.
 - g. Letter to Ritz-Carlton dated February 5, 2010.
- (7) Report of Committees
 - Finance Committee
 - Policy on charity care/request Citrus Memorial Health Foundation, Inc. staff presentation
 - Communications Committee
- (8) CEO Report
 - United Healthcare
 - Quality Assurance
 - AHCA Compliance/Complaint

(9) Citrus County Hospital Board staff report

- Finance Report
- FASD, Inc.
- Record Management

Unfinished Business

(10) Foundation Governance-status of legislation and litigation

(11) Review of Mediation Team Agreement- Response by Clark Stillwell, Esquire, dated February 3, 2010

(12) Auditor General Report Update

New Business

(13) Request for Funding by Citrus Memorial Health Foundation, Inc.

(14) Refunds Property Appraisers and Tax Collector

(15) CEO Contract Renewal

(16) Policy Review-Request staff presentation

(17) Inspection Authorization to Contract

(18) Future Meeting dates

(19) Other

(20) Next Scheduled Meeting Date: February 22, 2010 at 12:30 p.m.

(21) Adjournment