

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, February 13, 2012 at 12:30 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
 - Michael Smallridge
Chairman
 - Edwin H. Lytton
Secretary/Treasurer
 - V. Upender Rao, M.D.,
Trustee
 - Debbie Ressler, RN, BSN,
Trustee
 - Staff Attendance:
 - Vickie LaMarche, BS, BA, MBA
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
CCHB Finance Director
- (4) Approval of minutes from:
 - January 09, 2011 Regular Meeting.
- (5) Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)
 - a. CPC Update including Indigent Care by Paul Weigel, Director of Physician Practices.
- (6) Items Requiring Action by the Board.
 - a. Approval of the Finance Report for January 2012.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Update of Citrus Memorial Health Foundation, Inc. funding request and authorization of payment.
 - d. Reimbursement Rate to Citrus Memorial Health Foundation, Inc.
 - e. Approval of the Application and Advertisement for the Associate Board of Trustees.
 - f. ISQ/Consultant for County Health Plan.
 - g. Foundation Governance Issues / Legal.
 - h. Other.

New Business

- (7) Trustee Comments
 - a. E. Lytton
 - b. V. Rao
 - c. D. Ressler
 - d. M. Smallridge
- (8) Staff Updates / Reports.
- (9) The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, March 12, 2012 at 12:30pm (Citrus County Hospital Board office).
- (10) Adjournment.