

Approval Date:
March 15, 2016

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

FEBRUARY 29, 2016 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **February 10, 2016**, in the Conference Room of the Annex Building located at 123 S. Pine Ave., Inverness, Florida. Chairwoman Ressler called the meeting to order at 6:00P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Dr. Mark Fallows (Vice-Chairperson), Dr. Jeffrey Wallis (Secretary/Treasurer), Allan Bartell (Trustee) and Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (General Counsel)
Karla Dozier (Administrative Assistant)

Members of the Public: Nancy Harker, Glen Holmes, Sandra Chadwick (FRC) and Tica Harper and Tito Rubio (Citrus County Health Department)

Mrs. Ressler stated the CCHB Mission.

(5) PUBLIC COMMENT

➤ Nancy Harker: Mrs. Harker commended the Trustees and their Attorney for their excellent job and also mentioned there are a lot of good changes at the hospital.

(6) APPROVAL OF MINUTES

MOTION by Dr. Wallis, second by Dr. Fallows to approve the minutes from the February 10, 2016 Regular Meeting with the changes provided and made by Dr. Fallows, The Motion passed unanimously, 5-0.

(7) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for January 2016: Mrs. Ressler presented the CCHB Finance report for January 2016. *(Copy on file)*

MOTION by Dr. Fallows, second by Dr. Wallis to approve the Finance Report for January 2016. The Motion passed unanimously, 5-0.

Discussion ensued regarding investment options for the Citrus County Hospital Board.

Mrs. Ressler asked the Board for authorization to add Trustee Harper as a signatory of the Citrus County Hospital Board account.

MOTION by Dr. Fallows, second by Dr. Wallis to authorize adding Trustee Harper to be a signatory of the Citrus County Hospital Board bank account and to execute any documents provided by the Bank. The Motion passed unanimously, 5-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Ressler presented the invoices for February 2016 (Copy on file)

MOTION by Dr. Fallows, second by Mr. Bartell to approve payment of the invoices for February 2016 as presented. The motion passed unanimously, 5-0.

c) Other:

None.

(9) LEGAL

Mr. Grant thinks the agreement with RBOI could be done in March. The Board would like close the deal as soon as possible.

Mr. Grant updated the Board about the hearing regarding the Omnibus Motion held on February 18, 2016 that the FRC had regarding the malpractices lawsuits and the issue of Sovereign Immunity. There will be separate trials for each case as it relates to each Sovereign Immunity issue.

(10) UNFINISHED BUSINESS

• Foundation Resolution Corporation Update: Mrs. Chadwick presented an updated list of the Foundation's invoices. (Copy on file).

Mrs. Chadwick stated that the invoice from Thompson, Sizemore, Gonzalez will increase because of the depositions (Dr. Katz case), also she would like to add Regions Bank for \$30 (bank fees). In addition Mrs. Chadwick explained the entry of Paula DeLong, an employee of the Hospital who was promoted to supervisor received a raise of \$2.50 from March to October 2014 and never received payment; Mrs. Chadwick spoke with the hospital's Human Resources Department and they agreed.

Mrs. Chadwick brought an updated invoice from Wardlow & Cash; after careful review the Board still had issues with the invoice. Mrs. Chadwick asked the Board to approve the invoice without the entry the Board had issues with.

MOTION by Dr. Wallis, second by Mr. Harper to approve payment of the FRC invoices and to pay \$842.04 to Wardlow & Cash as a final payment; also adding the \$30 for Regions Bank for a total of \$29,844.34. After discussion the motion failed 1-4.

MOTION by Dr. Fallows, second by Mr. Bartell to approve payment of the FRC invoices as presented with the exception of line item #5 invoice from Wardlow & Cash; also adding the \$30 for Regions Bank for a total of \$29,002.30. After discussion the motion passed unanimously, 5-0.

Mrs. Chadwick noted that Mr. Stillwell mentioned in the Foundation meeting that the Citrus County Hospital Board requires an audit of Foundation Resolution Corporation. Mrs. Chadwick asked the Board for their input, because she wasn't satisfied with the performance of PYA (FRC auditor). The Board suggested contacting Mr. Powell.

Mr. Grant stated that Attorney Burks and Mrs. Chadwick were present on the conference call regarding the CMS issue. The FRC will have to submit documentation by tomorrow. Mr. Grant commented that he received an email from Rick Carlton stating that as a 5:30pm he had not received the form returned and signed by Mrs. Chadwick.

Mrs. Chadwick signed an extra copy and the Board emailed and faxed same to Mr. Carlton.

Discussion ensued about the BCBS claims of overpayment. Mr. Grant requested more information from the FRC.

Mrs. Chadwick received an email from AON about their fees increase. Mr. Grant noted that he received the same email and expressed his sentiments about the threatening words employed by AON. Mr. Grant continue to review and will have an analysis of the contract by the March/April Hospital Board meeting.

Mrs. Chadwick asked if the Board made a decision regarding Mr. Glotzback's contract. Mrs. Chadwick would like Mr. Gotzblack to continue working for the FRC until the end of the year. Mrs. Ressler stated that she can support the idea if his salary is reduced to \$3K a month. Dr. Fallows also concurred with Mrs. Ressler.

MOTION by Dr. Wallis second by Dr. Fallows to offer Mr. Glotzback a contract with the Foundation Resolution Corporation for \$3K a month from May 01 to December 31, 2016 with a reduction in his services. After discussion the motion passed 4-1.

RECESS

- **Review & Authorize Disposing of Surplus or Obsolete Citrus County Hospital Board Personal Property:** Mrs. Ressler presented to the Board the inventory of the Citrus County Hospital Board property (*Copy on file*). Also presented was a list of the property that needs to be disposed. (*Copy Attached*) Dr. Wallis suggested that the Property could be donated to the Citrus County Community Charitable Foundation (CCCCF). Mrs. Ressler noted that CCCCCF does not currently have an office or a place to store the items.

MOTION by Dr. Wallis second by Mr. Bartell to donate the Citrus County Hospital Board property to the Citrus County Community Charitable Foundation. After discussion the motion failed 2-3.

MOTION by Mr. Harper second by Dr. Wallis to donate the Citrus County Hospital Board property to an appropriate not for profit institution. After discussion the motion passed unanimously, 5-0.

- **Citrus County Community Charitable Foundation (CCCCF) Update:** Mrs. Ressler informed the CCHB that the Office of the Clerk of Court (Angela Vicks) conducted the statutory audit of the CCCCCF and made minor recommendations. The Grant Committee will meet in March. Also the CCCCCF put an ad in the newspaper for a Lawyer and a bookkeeper. Mrs. Ressler mentioned that Mrs. Diaz-Fonseca will seek election in one of the two seats (4year seat) that is up for election, but she doesn't know if Ms. Merril will seek election.

Real Estate Update: Mrs. Ressler presented to the Board the email sent by Broker Realtor James Morton (*Copy on file*) regarding the status of the two (2) Crystal River vacant lots.

(11) NEW BUSINESS

Mrs. Ressler informed the Board that Mr. Powell (CCHB Auditor) will start the auditing for fiscal year ending September 30, 2015 the week of March 21, 2016.

(12) TRUSTEE COMMENTS

None.

(13) OTHER

None.


(14) NEXT SCHEDULE MEETING DATE:

The Board will schedule new meeting dates for April, May and June. The Chairman announced the next scheduled Board meeting is set for Tuesday, March 15, 2016 at 6:00pm in the Conference Room of the Citrus Memorial Hospital Annex Building.

(15) ADJOURNMENT

MOTION by Dr. Fallows, second by Dr. Wallis to adjourn the meeting, the motion passed 5-0.

Respectfully Submitted,



Jeff Wallis, MD.
Secretary/Treasurer

02.29.16 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report
3. CCHB list of Invoices
4. FRC Updated list of invoices
5. CCHB Inventory of Personal Property
6. Email from JW Morton

02.29.16 Attachments

1. List of CCHB Property for Dispose