

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, January 09, 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) **Executive Session**
- (5) **Approval of minutes from:**
 - December 19, 2011 Regular Meeting.
- (6) **Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)**
 - a. **Presentation by Dr. Michael O'Carroll, Executive Director of the Smile Faith Foundation.**
- (7) **Items Requiring Action by the Board.**
 - a. **Approval of the Finance Report for December 2011.**
 - b. **Approval of the Citrus County Hospital Board Invoices.**
 - c. **Update of Citrus Memorial Health Foundation, Inc. funding request and authorization of payment.**
 - d. **Foundation Governance Issues / Legal.**
 - e. **Approval of the Application and Advertisement for the Associate Board of Trustees.**
 - f. **Other.**

New Business

- (8) **Trustee Comments**
 - a. **E. Lytton**
 - b. **V. Rao**
 - c. **D. Ressler**
 - d. **M. Smallridge**
- (9) **Staff Updates / Reports.**
- (10) **The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, February 13, 2012 at 12:30pm.**
- (11) **Adjournment.**