

MINUTES OF  
THE REGULAR MEETING OF THE  
CITRUS COUNTY HOSPITAL BOARD

**JANUARY 18, 2021 6:30 P.M.**

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday January 18, 2021, in the Conference Room of the Annex Building located at 123 S. Pine Ave., Inverness, Florida. Chairwoman Ressler called the meeting to order at 6:30P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

*(Agenda & Published Legal notice Copies On File)*

(3) QUORUM PRESENT

**COVID-19: All attendees to the meeting were required to use hand sanitizer. Social distancing was implemented and all persons were required to stay at least 6 feet apart, including Trustees and staff. The conference/meeting room was cleaned and sanitized pre and post meeting.**

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman); Dr. Jeff Wallis (Secretary/Treasurer); Allan Bartell (Trustee) and Rick Harper (Trustee)

Attendance via telephone: Dr. Mark Fallows (Vice-Chairperson)

Also in attendance:

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

Members of the Public: Fred Hiers (Citrus County Chronicle)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

**MOTION by Mr. Bartell, second by Mr. Harper to approve the Minutes from the November 09, 2020 Regular Meeting. After discussion, the Motion passed unanimously, 5-0.**

(7) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for November & December 2020: Ms. Ressler presented the Finance Report for November and December 2020. *(Copy on file)*

**MOTION by Mr. Bartell, second by Dr. Fallows to approve the Finance Report for November & December 2020. The Motion passed unanimously, 5-0.**



b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Ressler presented the invoices for December 2020 and January 2021. *(Copy on file)*

**MOTION** by Mr. Harper, second by Dr. Wallis to approve payment of the CCHB invoices for December 2020 & January 2021 as presented. The motion passed unanimously, 5-0.

c) Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC:

Mrs. Ressler presented a list of invoices to be considered for payment by the Citrus County Hospital Board o/b/o FRC for approval. *(Copy on file)*

**MOTION** by Dr. Wallis, second by Mr. Bartell to approve CCHB payment of the invoices o/b/o FRC as presented. The motion passed unanimously, 5-0.

d) Other:

Mrs. Ressler presented an updated Lease Proceeds report of the three (3) Escrow accounts (two at Fifth Third Bank and one at JP Morgan). *(Copy on file)*

**(9) UNFINISHED BUSINESS**

➤ Foundation Resolution Corporation Update: Mrs. Ressler presented to the Board the list of the Foundation's invoices. *(Copy on file)*

**MOTION** by Mr. Harper second by Dr. Wallis to approve the list of FRC invoices as presented. After discussion, the motion passed unanimously, 5-0.

➤ Citrus County Community Charitable Foundation (CCCCF) Update: None.

➤ Real Estate Update: None.

**(8) LEGAL**

HCA sent their annual report and HCA is in compliance with the agreement. *(Attached copy)*

The State Audit is still ongoing and a preliminary report will be issued. The Citrus County Hospital Board will discuss the findings and may make written objections or comments before publication of a Final Report.

Mr. Stillwell spoke with Mr. Grant and through today there has been no action on the last FRC Worker Compensation case.

Mr. Grant noted that he will reach out to HCA to schedule a conference call regarding the remaining outstanding Indemnity claims and try to resolve and close these matters. In addition, Mr. Grant will seek a partial distribution of proceeds.

**(10) NEW BUSINESS**

None.



(11) TRUSTEE COMMENTS

Mrs. Ressler will attend the HCA meeting on Wednesday and will extend another invitation to the CEO of the Hospital to attend a future CCHB meeting. Also, Mrs. Ressler will ask HCA if members of the Citrus County Hospital Board are allowed access to the COVID-19 vaccine available to the Hospital.

(12) OTHER

None.

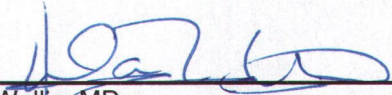
(13) NEXT SCHEDULE MEETING DATE

The next scheduled Board meeting is set for Monday, February 22, 2021 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida.

(14) ADJOURNMENT

***MOTION*** by Dr. Fallows, second by Mr. Harper to adjourn the meeting. The motion passed unanimously, 5-0.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeff Wallis, MD.  
Secretary/Treasurer

01.18.2021 Minutes Copy on File:

1. Agenda & Public Notice
2. CCHB Budget Amendment FY 2019-2020
3. CCHB Finance Report
4. CCHB list of Invoices
5. List of Invoice o/b/o FRC
6. Report of Escrow accounts
7. FRC list of invoices

01.18.2021 Minutes Attached copy

1. Annual Report from HCA