

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD, INVERNESS, FL 34452

Wednesday, January 22, 2014 at 5:30 p.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- **Call to Order**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,

Chairwoman

Dr. Mark Fallows

Vice-Chairman

Krista Joseph

Secretary/Treasurer

William Grant

CCHB General Counsel

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **Approval of minutes from:**

- December 11, 2013 Special Meeting.
- December 11, 2013 Joint Committee Meeting.
- December 16, 2013 Regular Meeting.
- December 16, 2013 Joint Meeting.

(7) **Finance Committee Report:**

- Finance Committee.
 - a. Approval of the Finance Report for December, 2013.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(8) **Bonds Updated Information**

(9) **Information Update**

(10) **Transaction Update**

(11) **Commence Attorney Client Executive Session Meeting**

- Regarding all pending litigation.
- Attorney Client Executive Session meeting.
- Re-open meeting to public.

(12) **Foundation Governance Issues / Legal.**

(13) **Committee Reports / Media**

(14) **Unfinished Business**

(15) **New Business**

(16) **Trustee Comments**

- Ressler
- Joseph
- Fallows

(17) **Other**

(18) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Wednesday, February 12, 2014.**

(19) **Adjournment.**