

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Friday, January 30, 2015 at 6:00 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:**

- November 05, 2014 Joint Committee Meeting
- November 14, 2014 Budget Hearing.
- November 14, 2014 Regular Meeting.
- January 14, 2015 Joint Committee Meeting.

(7) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for November & December, 2014.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(8) **Transaction Update**

(9) **Foundation Governance Issues / Legal**

(10) **Unfinished Business**

(11) **New Business**

- Foundation Resolution Corporation Update
- By-Laws of the Citrus County Charitable Foundation
- Citrus County Hospital Board Website

(12) **Trustee Comments**

- Ressler
- Joseph
- Fallows

(13) **Other**

(14) **The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Friday, February 13, 2015 and March 13, 2015**

(15) **Adjournment.**