

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

JULY 08, 2011 8:30 A.M.

(1) CALL TO ORDER

The regular monthly meeting of the Citrus County Hospital Board of Trustees was held Friday, **July 08, 2011**, in the Citrus Memorial Hospital Administration Building, 2nd floor Boardroom, 502 W. Highland Blvd., Inverness, Florida. Dr. Rao Chairman called the meeting to order at 8:30 A.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) ATTENDANCE

Board Members: V. Upender Rao, MD (Chairman) Deborah L. Ressler, RN, BSN (Vice Chairman) Michael A. Smallridge (Secretary /Treasurer)

Also in attendance:

Vickie LaMarche, CCHB Chief Operating Officer
Harry Kilgore, CCHB Director of Finance
William J. Grant, Esquire, CCHB General Counsel
Karla Dozier, CCHB Staff

Mark Williams, (CMHF) Chief Financial Officer
Richard Oliver, Esquire, (CMHF)
Prestige Court Reporting (CMHF)

Members of the Public: Joe Chrietzberg, Richard Callahan.

(4) APPROVAL OF MINUTES

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the June 27, 2011 Minutes. The Motion passed unanimously, 3-0.

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF CITRUS COUNTY HOSPITAL BOARD INVOICES

Mrs. Ressler requested a five (5) minute recess to review the invoices. Mrs. Ressler reviewed the invoices and suggested modification of an invoice in the amount of \$1,113.60. Discussion ensued.

MOTION by Mr. Smallridge, second by Mrs. Ressler to approve the invoices with the modification. Mr. Smallridge amended the motion, Second by Mrs. Ressler to make the modification. The Motion passed unanimously, 3-0.

(7) FOUNDATION GOVERNANCE ISSUES / LEGAL

Mr. Grant stated that we had a court hearing on June 29, 2011 in Tallahassee regarding the Foundation seeking a temporary injunction for HB 1043 and he will advise the Board when the Judge rules in the case. Mr. Grant also requested authorization for an executive session meeting which was previously approved by the Board in their last regular meeting.

Mr. Grant requested the Board's advice for the purpose of settlement negotiations and strategy sessions related to litigation expenditures in Case Numbers 2010-CA-5399, 2010-CA-5702, 2011-CA-809, 2011-CA-1255, 2011-CA-1388, 2011-CA-1476 and 2011-CA-1653. Mr. Grant stated that he approximated the necessary time to seek the Board's advice and direction to be two and one-half hours in length. The entire session shall be recorded by a certified court reporter. The court reporter will record the times of the commencement and termination of the attorney/client session. All discussions and proceedings as well as the names of all persons present shall be recorded. The names of all persons speaking shall be recorded. No portion of the session shall be off of the record. The court reporter's notes shall be fully transcribed and be filed with the entity's clerk within a reasonable time after the meeting. The chief administrative officer of this agency is Vickie LaMarche, who will also be in attendance with the Trustees, the court reporter and their counsel. Their counsel, William J. Grant and any other counsel deemed appropriate, will be put on the notice.

MOTION by Mrs. Ressler, second by Mr. Smallridge to engage in an attorney-client executive session meeting on July 14, 2011 at 8:30am for the purposes of discussing settlement negotiations or strategy sessions related to litigation and expenditures. Following discussion, the motion passed 3-0.

Mr. Grant informed the Board that Mr. Beaty had acquired a new Lawyer from Gainesville and is expecting to hear from him soon. In their last meeting the Foundation approve a \$1,000,000 legal retainer to fight HB 1043 and a severance for \$1,400,000 and 24 months of health insurance for five (5) executives and two (2) directors. Mrs. Ressler asked Mr. Williams if the severance money has already been transferred; Mr. Williams responded that in fact the Foundation transferred the money on June 30, 2011 to SunTrust Bank and the money came from operating funds of the Hospital.

Mr. Grant advised the Board about the hearings on August 2nd before Judge Swigert that starts at 9:30am.

(8) OTHER

Ms. LaMarche stated that she was informed about an incident in the emergency room in which a citizen was waiting 9 hours before receiving treatment.

NEW BUSINESS:

(9) RECOMMENDED NEXT SCHEDULED MEETING DATE: Budget Workshop Monday, July 11, 2011 at 9:00 am

(10) ADJOURNMENT

MOTION by Dr. Rao, second by Mrs. Ressler to adjourn meeting. The Motion was approved unanimously and the meeting adjourned at 9:08AM

Respectfully Submitted,



Michael Smallridge
Secretary

07.08.11 Minute Copy on File:

1. Agenda & Public Notice
2. List of invoices