

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Thursday, July 17, 2014 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) **CEO Comments**

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

- June 27, 2014 Regular Meeting.
- July 07, 2014 Joint Committee Meeting.

**(8) Finance Committee Report**

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

**(9) Transaction Update**

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

**(11) Committee Reports / Media**

**(12) Unfinished Business**

**(13) New Business**

**(14) Trustee Comments**

- Ressler
- Joseph
- Fallows

**(15) Other**

**(16) The next scheduled Board Meeting of the Citrus County Hospital Board set for Friday, August 08, 2014 at 10:00am.**

**(17) Adjournment.**