

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

The Masonic Building Center
(Ballroom third floor)
111 West Main Street,
Inverness, FL 34450

Friday, July 20, 2012 at 12:30 p.m.

AGENDA

- (1) **Agenda**
 - Call to Order
 - Pledge of Allegiance
 - (2) **Published Meeting Legal Notice**
 - (3) **Attendance:**
 - Michael Smallridge**
Chairman
 - Debbie Ressler, RN, BSN,**
Trustee
 - Robert Priselac**
Trustee
 - Staff Attendance:**
 - Vickie LaMarche, BS, BA, MBA, CDM**
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA**
CCHB Finance Director
 - (4) **Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)**
 - (5) **Approval of minutes from:**
 - April 10, 2012 Regular Meeting.
 - (6) **Items Requiring Action by the Board.**
 - a. **Approval of the Finance Report for April, May & June, 2012.**
 - b. **Approval of the Citrus County Hospital Board Invoices.**
 - c. **Revision of the Citrus County Hospital Board Charity Care Policy.**
 - d. **Approval of the Citrus County Hospital Board Audit Annual Financial Statements for Fiscal Year ending September 30, 2011.**
 - e. **Approval of the Citrus Memorial Health Foundation, Inc., Detail Final Operating and Capital Budgets for Fiscal Year 2011-2012.**
 - f. **Submittal of the Citrus Memorial Health Foundation, Inc., forecast for 2012-2013.**
 - g. **Preliminary Review of the Citrus County Hospital Board Budget for Fiscal Year 2012-2013.**
 - h. **Foundation Governance Issues / Legal.**
 - i. **Other.**
- New Business**
- (7) **Trustee Comments:**
 - a. **D. Ressler**
 - b. **R. Priselac**
 - c. **M. Smallridge**
 - (8) **Staff Updates / Reports.**
 - (9) **The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, August 13, 2012 at 12:30pm (Citrus County Hospital Board office).**
 - (10) **Adjournment.**