

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, July 25, 2011 at 1:30 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
 - V. Upender Rao, M.D.,
Chairman
 - Debbie Ressler, RN, BSN,
Vice Chairwoman
 - Michael Smallridge
Secretary/Treasurer
 - Edwin H. Lytton
Trustee
 - Staff Attendance:
 - Vickie LaMarche, BS, BA, MBA,
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
CCHB Finance Director
 - Others in attendance:
- (4) Approval of minutes from:
 - July 08, 2011 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Citrus County Hospital Board Finance Committee report:
 - a. Finance Report for June 2011.
 - b. Citrus County Hospital Board Invoices.
 - c. Update of Citrus Memorial Health Foundation, Inc. funding request.
 - d. Other.
- (7) Finance Director Report.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.
- (10) Other.

New Business

- (11) Next Scheduled Meeting Date: Monday, August 15, 2011.
- (12) Adjournment.