

MINUTES OF  
THE REGULAR MEETING OF THE  
CITRUS COUNTY HOSPITAL BOARD

**JULY 25, 2011 1:30 P.M.**

**(1) CALL TO ORDER**

The regular monthly meeting of the Citrus County Hospital Board of Trustees was held Friday, **July 25, 2011**, at the Citrus County Hospital Board offices located at 123 N. Apopka Ave., Inverness, Florida. Dr. Rao Chairman called the meeting to order at 1:30 P.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) Edwin H. Lytton (Trustee)

**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  
George Mavros, (CMHF) Director of Professional Services  
Katie Mehl, (CMHF) Public Relations  
Prestige Court Reporting (CMHF)

**Members of the Public:** Joe Chrietzberg, Richard Callahan and Chris Van Ormer (Citrus County Chronicle).

**(4) APPROVAL OF MINUTES**

Tabled to the next meeting.

**(5) PUBLIC COMMENT**

None.

**(6) CITRUS COUNTY HOSPITAL BOARD FINANCE COMMITTEE REPORT**

Mrs. Ressler, chairperson of the Finance Committee, recommended approval of the Finance Report for June 2011 as well as the invoices (*copies on file*)

**MOTION** by Mrs. Ressler, second by Mr. Smallridge to approve the finance report for June 2011 and the invoices. **The Motion passed unanimously, 4-0.**

Mrs. Ressler also stated that the status of the CMHF request for funding is still pending because we are waiting for correspondence from Mr. Stillwell regarding the agreement that includes the set off provisions.

**(7) FINANCE DIRECTOR REPORT**

Mr. Kilgore advised the tentative millage rate must be established on the DR 420 and returned to the Property Appraiser by August 03, 2011 to enable the county "TRIM" notices to be published.

**MOTION** by Mr. Smallridge, second by Mrs. Ressler to set the tentative millage rate at 0.245 mills. The Motion passed unanimously, 4-0.

**(8) COO REPORT**

None.

**(9) FOUNDATION GOVERNANCE ISSUES / LEGAL**

Mr. Grant stated that we have a court hearing on August 02, 2011 at 9:30am and a court hearing on August 08, 2011 for the Struke case 2011-CA-1255. Mr. Grant also informed the Board that in the case 2011-CA-1653 the Judge in Tallahassee ordered trial for October 27, 2011 at 7:30am.

**(10) OTHER**

Mrs. Ressler chairperson of the Personnel Committee recommended to the Board a PRN Secretary for COO on an as needed basis only.

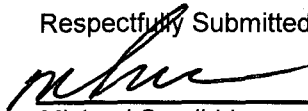
**NEW BUSINESS:**

**(11) RECOMMENDED NEXT SCHEDULED MEETING DATE: Monday, August 15, 2011 at 3:00 pm**

**(12) ADJOURNMENT**

The meeting was adjourned at 1:42pm

Respectfully Submitted,



Michael Smallridge  
Secretary

07.25.11 Minute Copy on File:

1. Agenda & Public Notice
2. Finance Report & List of invoices