

Approval Date:  
June 27, 2014

MINUTES OF  
THE REGULAR MEETING OF THE  
CITRUS COUNTY HOSPITAL BOARD

**JUNE 09, 2014 6:00 P.M.**

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **June 09, 2014**, in the Citrus Memorial Hospital Administration Building, 2<sup>nd</sup> floor Board Room, 502 W. Highland Blvd., Inverness, Florida. Chairwoman Mrs. Ressler called the meeting to order at 6:07P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

*(Agenda & Published Legal notice Copies On File)*

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Dr. Mark Fallows (Vice-Chairperson), Krista Joseph (Secretary/Treasurer)

Also in attendance:

William Grant, Esq. (General Counsel)

Prestige Court Reporting

Members of the Public: Jon Frankel, MD., Jeffrey Wallis, MD., Nancy Harker, Glenn Holmes, and Mike Wright (Citrus County Chronicle)

Mrs. Ressler stated the CCHB Mission.

(5) PUBLIC COMMENT

➤ Nancy Harker: Ms. Harker commented that the hospital morale is bad. Also Ms. Harker stated her concerns about the deal with HCA and the Trustees should be compensated for their hard work. Also the Hospital Board attorney is working very hard to save the deal.

(6) CEO WELCOME & REPORT

Mr. Aleman reported that May was a busy month,

- Increase ER use and time to be seen was about 165 minutes.
- Good month for operations
- Recruiting a Pulmonologist
- Engaged a Vascular Surgeon

**(7) APPROVAL OF MINUTES**

**MOTION** by Dr. Fallows, second by Mrs. Joseph to approve the minutes from the May 21, 2014 regular meeting. The Motion passed unanimously, 3-0.

**(8) FINANCE COMMITTEE REPORT**

a) Approval of the Finance Report for May 2014: Mrs. Joseph presented the CCHB Finance report for May 2014. (Copy on file)

**MOTION** by Mrs. Joseph, second by Dr. Fallows to approve the finance report for May, 2014. The Motion passed unanimously, 3-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Joseph presented the invoices, discussion ensued. (Copy on file)

**MOTION** by Dr. Fallows, second by Mrs. Joseph to approve payment of the invoices as presented. The motion passed unanimously, 3-0.

c) Other: None

**(9) TRANSACTION UPDATE**

Mr. Grant discussed HCA's request regarding five (5) pieces of real estate.

**MOTION** by Mrs. Joseph, second by Dr. Fallows to authorize that the real estate be listed for sale and that the Chairman can both list the property and make an "ask" of HCA. The motion passed unanimously, 3-0.

**MOTION** by Mrs. Joseph, second by Dr. Fallows to execute the City of Inverness sign Easement if HCA approves of same in writing. The motion passed unanimously, 3-0.

Mrs. Ressler discussed the letter from the Citrus County Property Appraiser.

Also Mr. Grant discussed compliance issues, managed care contracts and the issues list was reviewed.

**(10) FOUNDATION GOVERNANCE ISSUES**

None.

**(11) COMMITTEE REPORTS/MEDIA**

None.

**(12) UNFINISHED BUSINESS**

Mr. Grant will send a letter to Nature Coast Ministries regarding the compliance with the agreement with the Citrus County Hospital Board.

**(13) NEW BUSINESS**

None.

**(14) TRUSTEE COMMENTS**

None.

**(15) OTHER**

Discussion

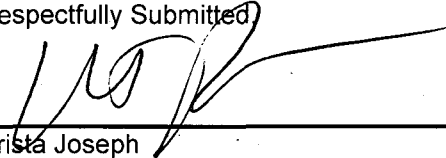
**(16) NEXT SCHEDULE MEETING DATE:**

Chairman announced the next scheduled Board meeting is set for Friday, June 27, 2014 at 10:00am. Also the working group of four (4) will meet Monday, June 16, 2014 at 6:00pm.

**(17) ADJOURNMENT**

**MOTION** by Dr. Fallows, second by Mrs. Joseph to adjourn the meeting, the motion passed 3-0. The meeting was adjourned at 7:19pm.

Respectfully Submitted



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Krista Joseph  
Secretary/Treasurer

06.09.14 Minute Copy on File:

1. CCHB Finance Report & Invoices