

Approval Date:
July 24, 2013

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

JUNE 18, 2013 12:30 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Tuesday, **June 18, 2013**, in the Citrus County Courthouse, Room 100-Commissioner Chambers, 110 N. Apopka Ave, Inverness, Florida. Chairwoman Mrs. Ressler called the meeting to order at 12:30P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

None

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), and Krista Joseph (Secretary/Treasurer)

Also in attendance:

Robert Priselac (Appointed Trustees/Pending Documentation)

William Grant, General Counsel

Joshua Nemzoff

Karla Dozier CCHB Administrative Assistant

Prestige Court Reporting

Members of the Public: Joe Chietzberg, Bob Schweickert, Jr., Katie Mehl(CMHF), Justin Krumholtz and Dr. Bryan.

Mrs. Ressler informed the public that the Citrus County Hospital Board is meeting in different circumstances because we don't have quorum.

(5) PUBLIC COMMENT

➤ Justin Krumholtz: Mr. Krumholtz stated his disapproval of the Governor not reappointing Mr. Bays and Mr. Davis. *(Copy Attached)*

Mrs. Ressler stated that she met with Mr. Collins, Chairman of the Foundation on June 07, 2013 to try to resolve the issues between the two (2) Boards, but Mr. Collins did not have sufficient information regarding the different issues and he expressed that he will send a letter to Mrs. Ressler in the future. Mrs. Ressler noted that yesterday she received a letter from Mr. Collins.

Mrs. Ressler also informed the Board that Mrs. Joseph worked hard to have the cards for the public with the new Hospital Board's website.

RECESS 12:45pm

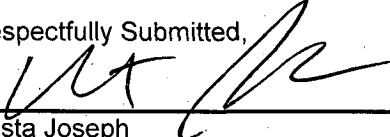
The meeting was reopened at 5:00pm.

Mrs. Ressler welcomed Mr. Priselac and Dr. Fallows to the Board.

ADJOURNMENT

The meeting was adjourned at 5:02pm for a lack of quorum.

Respectfully Submitted,



Krista Joseph
Secretary/Treasurer

06.18.13 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report & Invoices

Attach Documents

1. Statement by Justin Krumholtz