

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

JUNE 24, 2021 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Thursday, June 24, 2021, in the Conference Room of the Law Office Grant & Dozier located at 123 N. Apopka Ave., Inverness, Florida. Vice-Chairman Fallows called the meeting to order at 6:00P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

COVID-19: All attendees to the meeting were required to use hand sanitizer. Social distancing was implemented and all persons were required to stay at least 6 feet apart, including Trustees and staff. The conference/meeting room was cleaned and sanitized pre and post meeting.

(4) ATTENDANCE

Board Members: Dr. Mark Fallows (Vice-Chairman); Dr. Jeff Wallis (Secretary/Treasurer); Allan Bartell (Trustee) and Rick Harper (Trustee)

Absent Board Member: Deborah Ressler (Chairwoman)

Also in attendance:

William Grant, Esq. (General Counsel)
Karla Dozier (Administrative Assistant)

Members of the Public: None.

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by Dr. Wallis, second by Mr. Bartell to approve the Minutes as corrected from the May 24, 2021 Regular Meeting. After discussion, the Motion passed unanimously, 4-0.

(7) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for May 2021: Dr. Fallows presented the Finance Report for May 2021. *(Copy on file)*

MOTION by Mr. Harper, second by Dr. Wallis to approve the Finance Report for May 2021. The Motion passed unanimously, 4-0.

b) Approval of the Citrus County Hospital Board Invoices:

Dr. Fallows presented the invoices for June 2021. *(Copy on file)*

MOTION by Dr. Wallis, second by Mr. Harper to approve payment of the CCHB invoices for June 2021 as presented. The motion passed unanimously, 4-0.

c) Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC:

Dr. Fallows presented a list of invoices to be considered for payment by the Citrus County Hospital Board o/b/o FRC for approval *(Copy on file)*.

MOTION by Mr. Harper, second by Dr. Wallis to approve CCHB payment of the invoices o/b/o FRC as presented. The motion passed unanimously, 4-0.

d) Other:

Dr. Fallows presented an updated Lease Proceeds report of the three (3) Escrow accounts (two at Fifth Third Bank and one at JP Morgan). *(Copy on file)*

(9) UNFINISHED BUSINESS

➤ Foundation Resolution Corporation Update: Dr. Fallows presented to the Board the list of the Foundation's invoices. *(Copy on file)*

MOTION by Mr. Harper second by Mr. Bartell to approve the list of FRC invoices as presented. After discussion, the motion passed unanimously, 4-0.

➤ Citrus County Community Charitable Foundation (CCCCF) Update: Mrs. Ressler sent an email *(Copy on file)* with an update of the last CCCCCF meeting. Discussion by CCHB regarding the CCCCCF update.

(8) LEGAL

Mr. Grant sent an email for the Board to review the CCHB response to the Auditor General's Preliminary Findings resulting from the operational audit of the Citrus County Hospital Board *(Attached Copy)*. After discussion the Board approved the response and will implement the recommendations from the State Audit.

MOTION by Dr. Wallis, second by Mr. Harper to approve the CCHB response to the Auditor General's Preliminary Findings and authorize the Chairperson to sign. After discussion, the motion passed unanimously, 4-0.

HCA sent an email regarding interest by some doctors in a couple properties owned by the Citrus County Hospital Board and leased to HCA. The Trustees discuss the possibilities and would like to consider looking into this new request. Information to be provided at the next CCHB meeting.

MOTION by Mr. Harper, second by Mr. Bartell to authorize consideration for future sell of the interest properties. After discussion, the motion passed unanimously, 4-0.

Mr. Grant informed the Board that HCA had a conference call with Helinger/DeYoung (CCHB lawyers) regarding the Eminent Domain project of the County Road 491.

(10) NEW BUSINESS

➤ Renewal of Insurance for the Vacant Lots The CCHB received the insurance renewal for the two (2) vacant lots in Crystal River. (Copy on file)

MOTION by Mr. Harper, second by Mr. Bartell to renew the insurance of the two vacant lots in Crystal River. After discussion, the motion passed unanimously, 4-0.

➤ Lamar Agreement: The CCHB received a lease check from Lamar. After discussion the Board decided to continue the Billboard Lease Agreement between the Citrus County Hospital Board and Lamar for 2020-2021 and authorize the deposit of the check.

(11) TRUSTEE COMMENTS

None.

(12) OTHER

None

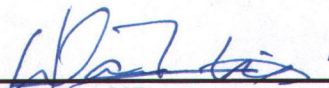
(13) NEXT SCHEDULE MEETING DATE

The meeting scheduled for Monday, July 05, 2021 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida has been cancelled. The next scheduled Board meeting is set for Monday, August 16, 2021 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida.

(14) ADJOURNMENT

MOTION by Mr. Harper, second by Mr. Bartell to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully Submitted,



Jeff Wallis, MD.
Secretary/Treasurer

06.24.2021 Minutes Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report
3. CCHB list of Invoices
4. List of Invoice o/b/o FRC
5. Report of Escrow accounts
6. FRC list of invoices
7. Email update of the CCCCCF
8. Insurance Renewal (Crystal River vacant lots)

06.24.2021 Minutes Attached copy

1. CCHB Response to Auditor General's Preliminary Findings