

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

JUNE 27, 2011 3:00 P.M.

(1) CALL TO ORDER

The regular monthly meeting of the Citrus County Hospital Board of Trustees was held Monday, **June 27, 2011**, in the Citrus Memorial Hospital Cafeteria Meeting Room, 502 W. Highland Blvd., Inverness, Florida. Dr. Rao Chairman called the meeting to order at 3:00 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)

Also in attendance:

William J. Grant, Esquire, CCHB General Counsel
Vickie LaMarche, CCHB Chief Operating Officer
Harry Kilgore, CCHB Director of Finance
Karla Dozier CCHB Staff

George Mavros, (CMHF) Director of Professional Services
Marcy Frisina, (CMHF) Director of Cardiovascular Services
Katie Mehl, (CMHF) Public Relations
Prestige Court Reporter Services, (CMHF)

Members of the Public: Chris Van Ormer (Citrus County Chronicle), Joe Chrietberg, Richard Callahan, Kali Frisina.

(4) APPROVAL OF MINUTES

MOTION by Mr. Smallridge, second by Mrs. Ressler to approve the May 16, 2011 Minutes. The Motion passed unanimously, 3-0.

(5) PUBLIC COMMENT

None.

(6) FINANCE COMMITTEE REPORT

a) **Finance Report for May 2011 and Citrus County Hospital Board Invoices:** Mrs. Ressler, chairperson of the Finance Committee recommended approval of the Finance Report for May 2011. *(Copy on file)*

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the Finance Report for May 2011. The Motion passed unanimously, 3-0.

b) **Invoices:** Mrs. Ressler recommended approval of the invoices *(Copy on file)*

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the Invoices. The Motion passed unanimously, 3-0.

c) Update of the Citrus Memorial Health Foundation, Inc. funding request: Mrs. Ressler stated that we received an update of the funding request from the Foundation but we still have not received the agreement from their lawyer and no payments will be made at this time.

d) Review of Financial Policies regarding Long Term Debt and Capital Assets: Mrs. Ressler recommended approval of the financial policies as presented (*Copy on file*)

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the CCHB Finance Policies as presented. The Motion passed unanimously, 3-0.

f) Other: None

(7) FOUNDATION GOVERNANCE ISSUES / LEGAL

Mr. Grant stated that the Legislature passed House Bill 1043 and the Governor signed on Friday, June 24, 2011. Mr. Grant informed the Board that the Citrus Memorial Health Foundation, Inc. filed a lawsuit in Leon County for a temporary injunction of Section 16 of House Bill 1043.

Mr. Grant requested the Board's advice for the purpose of settlement negotiations and strategy sessions related to litigation expenditures in Case Numbers 2010-CA-5399, 2010-CA-5702, 2011-CA-809, 2011-CA-1255, 2011-CA-1388, 2011-CA-1476 and 2011-CA-1653. Mr. Grant stated that he approximated the necessary time to seek the Board's advice and direction to be three hours in length. The entire session shall be recorded by a certified court reporter. The court reporter will record the times of the commencement and termination of the attorney/client session. All discussions and proceedings as well as the names of all persons present shall be recorded. The names of all persons speaking shall be recorded. No portion of the session shall be off of the record. The court reporter's notes shall be fully transcribed and be filed with the entity's clerk within a reasonable time after the meeting. The chief administrative officer of this agency is Vickie LaMarche, who will also be in attendance with the Trustees, the court reporter and their counsel. Their counsel is William J. Grant and any other counsel deemed appropriate, will be put on the notice.

MOTION by Mrs. Ressler, second by Mr. Smallridge to engage in an attorney-client executive session meeting on or before July 15, 2011 at 8:30am for the purposes of discussing settlement negotiations or strategy sessions related to litigation and expenditures. Following discussion, the motion passed 3-0.

(8) OTHER

Ms. LaMarche informed the Board about that the Tax Hearings in September will be on Monday, September 12 and 26, 2011 at 5:01pm in the Inverness City Council Chambers

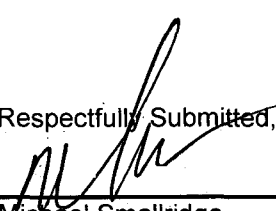
NEW BUSINESS:

(9) RECOMMENDED NEXT SCHEDULED MEETING DATE: Monday, July 25, 2011 at 1:30 pm

(10) Adjournment

MOTION by Dr. Rao, second by Mrs. Ressler to adjourn meeting. The Motion was approved unanimously and the meeting adjourned at 3:40PM

Respectfully Submitted,



Michael Smallridge
Secretary

06.27.11 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Financial Report
3. List of invoices
4. Financial Policies