

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD, INVERNESS, FL 34452

Friday, June 27, 2014 at 10:00 a.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- Call to Order
- Moment of Silence
- Pledge of Allegiance

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Krista Joseph
Secretary/Treasurer

William Grant
CCHB General Counsel

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **CEO Comments**

(7) **Presentation by Linda McCarthy**

(8) **Approval of minutes from:**

- June 09, 2014 Regular Meeting.
- June 16, 2014 Joint Committee Meeting.

(9) **Transaction Update**

(10) **Other**

(11) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Friday, July 11, 2014 at 10:00am.**

(12) **Adjournment.**