

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34450

WEDNESDAY, MARCH 03, 2010 at 3:00 p.m.

AGENDA

- (1) Call to Order
- (2) Pledge of Allegiance
Attendance:
 - V. Upender Rao, M.D.,
Chairman
 - Debbie Ressler, RN,
Vice Chairwoman
 - Deborah Osmond Frankel, Esquire,
Secretary/Treasurer
 - Michael Smallridge
 - James Wood, *FCAS, MAAA*
- (3) Others in attendance:
- (4) Approval of Minutes from February 10, 2010 meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Correspondence
 - a. Notice to Owner/Notice to Contractor dated February 15, 2010 from Oldcastle Precast, Inc.
 - b. Letter from Emery Hensley dated February 17, 2010 regarding request for funding.
 - c. Letter from Emery Hensley dated February 18, 2010 regarding request for funding.
 - d. Letter to Ryan Beaty, CEO dated February 26, 2010 regarding release of Ad Valorem Tax Monies.
 - e. Letter to Ryan Beaty, CEO dated February 19, 2010 regarding citrus County Hospital board meeting times.
 - f. Letter to Ryan Beaty, CEO dated February 19, 2010 regarding Public Records Request.
 - g. Letter to Ryan Beaty, CEO dated February 26, 2010 regarding Public Records Request.
- (7) Report of Committees
 - Finance Committee
 - Communications Committee
- (8) CEO Report
- (9) Citrus County Hospital Board staff report
 - Monthly Financial Statement from Emery Hensley dated February 18, 2010

Unfinished Business

- (10) Foundation Governance Issues**
- (11) Legislative Proposal Update**
- (12) Final Auditor General Report**
- (13) Status of CEO Contract Renewal**
- (14) Pathology Department Contract Issue**
- (15) Compliance-24 hour Reporting Hotline Service**

New Business

- (16) Citrus Memorial Health Foundation's Proposed Policies**
- (17) Review and Acceptance of Inspection Bid/Contract**
- (18) Hiring of Citrus County Hospital Board Accountant**
- (19) Future Meeting dates**
- (20) Other**
- (21) Next Scheduled Meeting Date: March 29, 2010 at 12:30 p.m.**
- (22) Adjournment**