

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

SPECIAL MEETING AND ATTORNEY CLIENT EXECUTIVE SESSION MEETING  
123 N. Apopka Ave.  
Inverness, FL 34450

Monday, March 12, 2012 at 8:30 a.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - Michael Smallridge  
*Chairman*
  - Edwin H. Lytton  
*Secretary/Treasurer*
  - V. Upender Rao, M.D.,  
*Trustee*
  - Debbie Ressler, RN, BSN,  
*Trustee*
  - Staff Attendance:
    - Vickie LaMarche, BS, BA, MBA  
*CCHB Chief Operating Officer*
    - Harry Kilgore, CPA, MBA, MPA  
*CCHB Finance Director*
- (4) Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)
  - a. Presentation by Mike Hall, CEO Nature Coast EMS.
- (5) Close meeting and remove all but legally permitted attendees.  
Commence Attorney Client Executive Session Meeting regarding:
  - a) Citrus Memorial Health Foundation, Inc. vs Citrus County Hospital Board, case # 2010-CA-5399.
  - b) Citrus County Hospital Board vs. Citrus Memorial Health Foundation, Inc., case # 2010-CA-5702.
  - c) Citrus County Hospital Board vs. Ryan Beaty, case # 2011-CA-809.
  - d) Citrus Memorial Health Foundation, Inc. vs Trustees Rao, Ressler and Smallridge, case # 2011-CA-1388.
  - e) Citrus Memorial Health Foundation, Inc. vs Citrus County Hospital Board, case # 2011-CA-1653.
  - f) Citrus County Hospital Board vs Citrus Memorial Health Foundation, Inc., case # 2012-CA-219.

Attorney Client Executive Session meeting will be approximately three (3) hours.
- (6) Re-open meeting to public.
- (7) Approval of minutes from:
  - February 13, 2012 Regular Meeting.
- (8) Items Requiring Action by the Board.
  - a. Approval of the Finance Report for February 2012.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. Update of Citrus Memorial Health Foundation, Inc. funding request and authorization of payment.
  - d. Revision of the Citrus County Hospital Board Policy on reimbursement to Citrus Memorial Health Foundation, Inc for Charity Care accounts.
  - e. Foundation Governance Issues / Legal.
  - f. Other.

**New Business**

**(9) Trustee Comments**

- a. E. Lytton
- b. V. Rao
- c. D. Ressler
- d. M. Smallridge

**(10) Staff Updates / Reports.**

**(11) The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, April 09, 2012 at 12:30pm (Citrus County Hospital Board office).**

**(12) Adjournment.**