

MINUTES OF
A SPECIAL MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

MARCH 12, 2012 8:30 A.M.

(1) CALL TO ORDER

A special meeting of the Citrus County Hospital Board of Trustees was held Monday, **March 12, 2012**, at the Citrus County Hospital Board offices located at 123 N. Apopka Ave., Inverness, Florida. Mr. Smallridge, Chairman, called the meeting to order at 8:30 A.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) ATTENDANCE

Board Members: Michael A. Smallridge (Chairman), Edwin H. Lytton (Secretary /Treasurer), and Deborah L. Ressler, RN, BSN (Trustee).

Absent: V. Upender Rao, MD. (Trustee)

Also in attendance:

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

(4) PUBLIC COMMENT (FOR ITEMS NOT ALREADY APPEARING ON TODAY'S AGENDA)

None.

(5 & 6) COMMENCE ATTORNEY CLIENT EXECUTIVE SESSION MEETING

Cancelled.

a) **Presentation by Mike Hall, CEO Nature Coast EMS:** Mr. Hall presented the Board with information regarding the ambulance services (Copy on file). Mr. Hall also gave the Board the following information:

- All EMS ambulances have the capacity to treat bariatric patients up to 1,200 pounds.
- The Commission on Accreditation of Ambulance Services (CAAS) granted Nature Coast EMS, national accreditation In 2009.
- Provide educational services with a School for EMT (3 month course) and Paramedics (8 month course).
- Received a subsidy of \$584,000 from the County Commission.
- Have a partnership with Vaxcare to provide flu shots in Citrus County.

MOTION by Mr. Smallridge, second by Mrs. Ressler to fund one scholarship for an EMT and Paramedic from the Community Resource Fund in the amount of \$7,900; recipient must live in Citrus County one (1) year prior to admission into the class. The Motion passed unanimously, 3-0.

(7) APPROVAL OF MINUTES

MOTION by Mr. Lytton, second by Mr. Smallridge to approve the minutes from February 13, 2012 Regular Meeting. The Motion passed unanimously, 3-0.

RECESS

(8) ITEMS REQUIRING ACTION BY THE BOARD

a) Approval of the Finance Report for February 2012: Mrs. Ressler stated that the Finance Committee recommends approval of the Finance Report as presented (Copy on file).

MOTION by Mrs. Ressler, second by Mr. Lytton to approve the finance report for February 2012. The Motion passed unanimously, 3-0.

b) Approval of the Citrus County Hospital Board Invoices: Mrs. Ressler stated that the Finance Committee recommends approval of the invoices as presented (Copy on file)

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

c) Update of Citrus Memorial Health Foundation, Inc. funding request and payment authorization: Mr. Kilgore's recommendation is to pay \$67,639 for charity care reimbursement to Citrus Memorial Health Foundation, Inc. representing a total payment of \$801,088,737 for Fiscal Year 2010-2011.

Mr. Kilgore explained regarding sampling of outpatient accounts. Mr. Kilgore provided explanation. Discussion ensued.

MOTION by Mrs. Ressler, second by Mr. Smallridge to send payment of \$67,639 to Citrus Memorial Health Foundation, Inc. for charity care. After discussion the Motion passed unanimously, 3-0.

d) Revision of the Citrus County Hospital Board Policy on reimbursement to Citrus Memorial Health Foundation, Inc. for Charity Care accounts:

Tabled to the next meeting.

MOTION by Mrs. Ressler, second by Mr. Lytton to adopt the 22.75% Reimbursement Rate for costs for Fiscal Year 2011-2012. After discussion the Motion passed unanimously, 3-0.

e) Foundation Governance Issues/Legal

Mr. Grant informed the Board that Moody's has downgraded the Bonds to Ba3 from Ba2 (Copy on file). The downgrade was due to bad operating performance, conversion of the patient billing system, days in cash (Bonds required \$63M days in cash, CHMF reported by January 31, 2012 \$58M days in cash), governance dispute, and medical practice acquisitions.

Mr. Grant also stated that he will contact the bond counsel to study the ramifications.

Mr. Grant informed the Board that Regions Banks has frozen the CMHF severance money.

Mr. Grant stated that 2010-CA-5399 case is going forward. The Sunshine and Stillwell, Brannen lawsuits will be filed in the upcoming days.

Mr. Grant also informed the Board that legal fees were high in February because of the activity in 2011-CA-1476 and the District Court of Appeal; Mr. Grant advised the Board that there will be a spike again in March and April.

Mr. Grant noted that he is working on the legal aspects of the Citrus Cares program including applications and contracts.

d) Other: None

NEW BUSINESS

(9) TRUSTEE COMMENTS

a) E. Lytton: None.

b) D. Ressler: Mrs. Ressler commented regarding Mr. Weigel's presentation in the last CCHB meeting. There were questions about whether the CPCs were seeing indigent patients.

Mrs. Ressler expressed her concerns for the outstanding bonds.

Mrs. Ressler would also like to set a day to have a transition workshop. Discussion ensued.

Via consensus the Board moved the April meeting from the 09th to the 10th at 12:30pm due to Holiday Weekend.

c) M. Smallridge: None.

(10) STAFF UPDATES/REPORTS

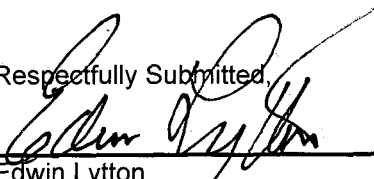
Ms. LaMarche stated that she is completing a project for Citrus Cares.

(11) NEXT SCHEDULED MEETING DATE

Next scheduled meeting will be Tuesday, April 10, 2012 at 12:30pm in the CCHB office.

(12) ADJOURNMENT

MOTION by Mr. Lytton, second by Mrs. Ressler to adjourn the meeting. The motion passed 3-0.

Respectfully Submitted,


Edwin Lytton
Secretary

03.12.12 Minute Copy on File:

- 1. Agenda & Public Notice
- 2. Presentation by Nature Coast EMS
- 3. CCHB Finance Report & Invoices
- 4. Moody's Report