

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

CITRUS COUNTY COURTHOUSE, 3<sup>TH</sup> FLOOR  
ROOM # 2-326  
110 N. APOPKA AVE, INVERNESS, FL 34450

Monday, March 14, 2011 at 1:00 p.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - V. Upender Rao, M.D.,  
*Chairman*
  - Debbie Ressler, RN, BSN,  
*Vice Chairwoman*
  - Michael Smallridge  
*Secretary/Treasurer*
  - Susan Kirk, LMT
  - Staff Attendance:
    - Vickie LaMarche, BS, BA, MBA,  
*CCHB Chief Operating Officer*
    - Harry Kilgore, CPA, MBA, MPA  
*CCHB Finance Director*
  - Others in attendance:
- (4) Approval of minutes from:
  - February 14, 2011 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Citrus County Hospital Board Finance Committee report:
  - a. Finance Report for February 2011.
  - b. Citrus County Hospital Board Invoices.
  - c. Other.
- (7) Finance Director Report.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.

### Unfinished Business

None

### New Business

- (10) Nursing Ratios / Linda McCarthy (time certain 1:00pm)
- (11) Citrus County Hospital Board Audit Committee Report.
- (12) Other.

- (13) Trustee Comments**
  - a. V. Rao
  - b. D. Ressler
  - c. M. Smallridge
  - d. S. Kirk

**(14) Next Scheduled Meeting Date: Monday, April 11, 2011.**

**(15) Adjournment.**