

Approval Date:
April 18, 2011

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

MARCH 14, 2011 1:00 P.M.

(1) CALL TO ORDER

The regular monthly meeting of the Citrus County Hospital Board of Trustees was held Monday, **March 14, 2011**, in the Citrus County Courthouse 3rd floor, room 2-326, Inverness, Florida. Dr. Rao Chairman called the meeting to order at 1:00 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) ATTENDANCE

Board Members: V. Upender Rao, MD (Chairman) Deborah L. Ressler, RN, BSN (Vice Chairman) Michael A. Smallridge (Secretary /Treasurer) Susan Kirk, LMT (Trustee)

Also in attendance:

William J. Grant, Esquire, CCHB General Counsel

Vickie LaMarche, CCHB Chief Operating Officer

Harry Kilgore, CCHB Director of Finance

Karla Dozier CCHB Staff

Mark Williams, CFO (CMHF)

Linda McCarthy, CNO (CMHF)

Members of the Public: Chris Van Ormer (Citrus County Chronicle), Joe Chrietzberg, and Mark Fallows, MD.

(4) APPROVAL OF MINUTES

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the February 14 2011 Minutes. The Motion passed unanimously, 4-0.

(5) PUBLIC COMMENT

Mark Fallows: Dr. Fallows thanked the CCHB for the Foundation living within its financial means.

(10) NURSING RATIOS/LINDA MCCARTHY (time certain 1:00pm)

Mrs. McCarthy did a presentation on Nursing Ratios and the potential effects of House Bill 305 on Citrus Memorial Health System nursing models. *(Copy on file)*

(6) FINANCE COMMITTEE REPORT

Mrs. Ressler, Chairman of the Finance Committee recommended approval of the Finance Report for February 2011 as well as invoices to be paid with the recommended changes made by the Finance committee in Item 12 of the list.

Mrs. Ressler stated that the financial policies are a work in progress and they are being reviewed by the CCHB General Counsel.

MOTION by Mrs. Ressler, second by Mr. Smallridge to approve the Finance Report for February 2011 and to pay the list of invoices. The Motion passed unanimously, 4-0. (Copy on file)

(7) FINANCE DIRECTOR REPORT

None

(8) COO REPORT

None

(9) FOUNDATION GOVERNANCE ISSUES / LEGAL

Mr. Grant informed the Board that a letter was received from the Foundation amending their complaint. The mandamus complaint has been dropped. Mr. Grant stated that on March 15, 2011 the CCHB attorneys will be meeting with the Foundation's attorneys in his office at 2:00pm for purpose of narrowing the scope of Discovery. Mr. Grant updated the Board regarding Mr. Beaty's lawsuit. Mr. Grant respectfully requested a change of the CCHB meeting dates for April, May and June 2011.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

(11) CITRUS COUNTY HOSPITAL BOARD AUDIT COMMITTEE REPORT

Mr. Smallridge informed the Board that the Audit Committee reviewed the responses to the RFP and they narrowed their selection to two firms, Oliver & Company (Inverness) and Powell & Jones, CPAs (Lake City)

Mr. Smallridge left the meeting at 2:25pm.

MOTION by Mrs. Kirk, second by Mr. Rao to select Powell & Jones, CPAs. Further discussion ensued and upon the question being called, the Motion failed, 1 Aye - 2 Nays.

MOTION by Mrs. Ressler, second by Dr. Rao to table the selection of the CCHB Auditor. Further discussion ensued and upon the question being called, the Motion failed, 2 Ayes - 1 Nay.

MOTION by Mrs. Kirk, second by Mrs. Ressler to change the CCHB meeting dates to April 18, May 16, and June 27, 2011 at 3:00pm. The Motion passed unanimously, 3-0.

(12) OTHER

None

(13) TRUSTEE STATEMENT

V. Rao: None

D. Ressler:

Mrs. Ressler stated that she appreciated Mrs. McCarthy's presentation

M. Smallridge: None

S. Kirk: None

(14) RECOMMENDED NEXT SCHEDULED MEETING DATE: Monday, April 18, 2011 at 3:00 pm

(15) Adjournment

MOTION by Mrs. Kirk, second by Mrs. Ressler to adjourn meeting. The Motion was approved unanimously and the meeting adjourned at 2:34 PM

Respectfully Submitted,



Michael Smallridge
Secretary

03.14.11 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Financial Report
3. List of invoices
4. Linda McCarthy Presentation