

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

ADMINISTRATIVE BOARD ROOM, 2ND FLOOR
ADMINISTRATIVE BUILDING
502 W. HIGHLAND BLVD., INVERNESS, FL 34452

Monday, May 16, 2011 at 3:00 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:
 - April 18, 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 April 2011.
 - b. Citrus County Hospital Board Invoices.
 - c. Update of Citrus Memorial Health Foundation, Inc. funding request.
 - d. Citrus Memorial Health Foundation Long Term Financing.
 - e. Citrus Memorial Health Foundation Audited Financial Statements for the fiscal year ended September 2010.
 - f. Other.
- (7) Finance Director Report.
 - a. TRIM and Budget Timetable.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.
 - Resolution for Indemnification.

New Business

- (10) Presentation of Medical Bags to Community Organizations (3:30pm)**
- (11) Other.**
- (12) Trustee Comments**
 - a. V. Rao**
 - b. D. Ressler**
 - c. M. Smallridge**
 - d. S. Kirk**
- (13) Next Scheduled Meeting Date: Monday, June 27, 2011 at 3:00pm.**
- (14) Adjournment.**