

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, May 21, 2014 at 6:00 p.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- **Call to Order**
- **Moment of Silence**
- **Pledge of Allegiance**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Krista Joseph
Secretary/Treasurer

William Grant
CCHB General Counsel

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **CEO Report**

(7) **Approval of minutes from:**

- April 07, 2014 Regular Meeting Corrected.
- April 30, 2014 Regular Meeting.

- (8) **Approval of the CCHB Audited Financial Statements for Fiscal Year ended September 2013**
- (9) **Finance Committee Report**
- Finance Committee.
 - a. Approval of the Finance Report for April, 2014.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.
- (10) **Transaction Update**
- (11) **Commence Attorney Client Executive Session Meeting**
- Regarding all pending litigation.
 - Attorney Client Executive Session meeting.
 - Re-open meeting to public.
- (12) **Foundation Governance Issues / Legal**
- (13) **Committee Reports / Media**
- (14) **Unfinished Business**
- (15) **New Business**
- (16) **Trustee Comments**
- Ressler
 - Joseph
 - Fallows
- (17) **Other**
- (18) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Thursday, June 09, 2014 at 6:00pm.**
- (19) **Adjournment.**