

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Monday, May 23, 2022 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:

Dr. Mark Fallows

Chairman

Allan Bartell

Vice-Chairman

Dr. Jeffrey Wallis

Secretary/Treasurer

Rick Harper

Trustee

William Grant

CCHB General Counsel

Others in attendance:

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

- (6) Approval of minutes from:
- April 28, 2022 Regular Meeting
- (7) Finance Committee Report
- Finance Committee.
 - a. Approval of the Finance Report for April 2022.
 - b. Approval of the Citrus County Hospital Board Invoices April 2022.
 - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.
 - d. Other.
- (8) Legal
- (9) Unfinished Business
- Foundation Resolution Corporation Update.
 - Citrus County Community Charitable Foundation Update.
 - Doctor's Free Clinic Update.
- (10) New Business
- (11) Trustee Comments
- Fallows
 - Bartell
 - Wallis
 - Harper
- (12) Other
- (13) The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, June 13, 2022 at 6:00pm.
- (14) Adjournment.