

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, May 27, 2015 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

Dr. Jeffrey Wallis

Secretary/Treasurer

Allan Bartell

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 20, 2015 Regular Meeting.
- April 22, 2015 Joint Committee Meeting.
- May 13, 2015 Joint Committee Meeting.

(7) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for April, 2015.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(8) **Approval of the CCHB Audited Financial Statements for Fiscal Year ended September 2014**

(9) **Transaction Update**

(10) **Foundation Governance Issues / Legal**

(11) **Unfinished Business**

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Real Estate Update.
- Billboard Update.

(12) **New Business**

(13) **Trustee Comments**

- Ressler
- Fallows
- Bartell
- Wallis

(14) **Other**

(15) **The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Monday, June 22, 2015 at 6:00pm.**

(16) **Adjournment.**