

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, November 14, 2011 at 12:30 p.m.

AGENDA

- (1) **Agenda**
 - **Call to Order**
 - **Pledge of Allegiance**
- (2) **Published Meeting Legal Notice**
- (3) **Attendance:**
 - Michael Smallridge**
Chairman
 - Edwin H. Lytton**
Secretary/Treasurer
 - V. Upender Rao, M.D.,**
Trustee
 - Debbie Ressler, RN, BSN,**
Trustee
 - Staff Attendance:**
 - Vickie LaMarche, BS, BA, MBA,**
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA**
CCHB Finance Director
- (4) **Approval of minutes from:**
 - **October 24, 2011 Regular Meeting**
- (5) **Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)**
- (6) **Items Requiring Action by the Board.**
 - a. **Approval of the Finance Report for September 2011.**
 - b. **Approval of the Citrus County Hospital Board Invoices.**
 - c. **Update of Citrus Memorial Health Foundation, Inc. funding request and authorization of payment.**
 - d. **Review of the Citrus County Hospital Board Charity Care Policy and establishment of percentage of Federal Poverty Level for funding by the Board.**
 - e. **Approval of the Revised Citrus County Hospital Board PDO Policy.**
 - f. **General Counsel Request for Authorization to Pursue Legal Malpractice claim against Clark Stillwell, Esq. and Joseph Brannen, Esq.**
 - g. **Foundation Governance Issues / Legal.**
 - h. **Other.**

New Business

- (7) Trustee Comments**
 - a. E. Lytton**
 - b. V. Rao**
 - c. D. Ressler**
 - d. M. Smallridge**
- (8) Staff Updates / Reports.**
- (9) The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, December 12, 2011 at 12:30pm (Citrus County Hospital Board Office, 123 N. Apopka Ave., Inverness)**
- (10) Adjournment.**