

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, November 20, 2013 at 3:30 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*

**Robert Priselac**  
*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:**

- September 05, 2013 Special Meeting.
- September 18, 2013 Joint Meeting.
- September 26, 2013 Joint Meeting.
- September 30, 2013 Regular Meeting
- September 30, 2013 Joint Meeting.

- October 07, 2013 Regular Meeting.
- October 18, 2013 Joint Meeting
- October 21, 2013 Special Meeting.
- October 28, 2013 Joint Meeting.

(7) **Finance Committee Report:**

- Finance Committee.
  - a. Approval of the Finance Report for October, 2013.
  - b. Approval of the Citrus County Hospital Board Invoices.
  - c. Other.

(8) **Bonds Updated Information**

(9) **Information Update**

(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
- Priselac
- Fallows

(17) **Other/Elections.**

(18) **The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, December 16, 2013.**

(19) **Adjournment.**