

MINUTES OF  
THE REGULAR MEETING OF THE  
CITRUS COUNTY HOSPITAL BOARD  
CORRECTED 01-21-2019\*\*  
**NOVEMBER 20, 2018 7:30 P.M.**

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Tuesday, **November 20, 2018**, in the Lecanto Government Building, room #166 located at 3600 West Sovereign Path Lecanto, Florida. Chairwoman Ressler called the meeting to order at 7:53P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

*(Agenda & Published Legal notice Copies On File)*

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Allan Bartell (Trustee), Dr. Mark Fallows (Vice-Chairman), Dr. Jeff Wallis (Secretary/Treasurer),

Absent Board Member: Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (General Counsel)  
Karla Dozier (Chief Administrative Officer)

Members of the Public: Jennifer Rey, Esq. (CCCCF Legal Counsel), Sophia Diaz-Fonseca (CCCCF), Dr. Gustavo Fonseca, Sonya Warden (CCCCF), Tito Rubio (CCCCF), Jimmy T. Smith (Citrus County Commissioner), Josh Wooten, Mike Tringali and Fred Hiers (Citrus County Chronicle).

(5) PUBLIC COMMENT

- Josh Wooten: Mr. Wooten commented about the CCHB website and various political matters.
- Sophia Diaz-Fonseca: Mrs. Diaz-Fonseca asked the Board to appoint a permanent alternate representative of Citrus County Hospital Board to the CCCCCF if Dr. Wallis will be unavailable to attend.

(6) BUDGET HEARING AND RESOLUTION AMENDING THE CITRUS COUNTY HOSPITAL BOARD BUDGET FOR THE 2017-2018 FISCAL YEAR.

Mrs. Ressler presented and read the Citrus County Hospital Board Resolution amending the Budget for Fiscal Year 2017-2018. Discussion ensued.

Public Comment: None

**MOTION** by Dr. Wallis, second by Dr. Fallows to adopt Resolution 2018-02 with the Amended Budget as exhibit "A". The Motion passed unanimously, 4-0.

(7) APPROVAL OF MINUTES

**MOTION** by Dr. Wallis, second by Dr. Fallows to approve the minutes from the October 22, 2018 Regular Meeting. After discussion, the Motion passed unanimously, 4-0.

(8) FINANCE COMMITTEE REPORT

a) Approval of the Finance Report for October 2018: Mrs. Ressler presented to the Board the Finance Report for October 2018. (Copy on file)

**MOTION** by Dr. Fallows second by Dr. Wallis to approve the Finance Report for October 2018. The Motion passed unanimously, 4-0.

b) Approval of the Citrus County Hospital Board Invoices:

Mrs. Ressler presented the invoices for November 2018. (Copy on file)

**MOTION** by Dr. Fallows, second by Mr. Bartell to approve payment of the CCHB invoices for November 2018 as presented. The motion passed unanimously, 4-0.

c) Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC:

Mrs. Ressler presented a list of invoices to be considered for payment by the Citrus County Hospital Board o/b/o FRC were presented for approval. (Copy on file)

**MOTION** by Mr. Bartell, second by Dr. Fallows to approve CCHB payment of the invoices o/b/o FRC as presented. The motion passed unanimously, 4-0.

d) Other:

Report of the three (3) Escrow accounts (two in Fifth Third Bank and one in JP Morgan). (Copy on file)

(9) LEGAL

Mrs. Ressler asked Mr. Rubio and the advisors of the CCCC Investment Committee to explain the request made by the CCCC via resolution, that any principal or interest money to be sent directly to Citrus County Community Charitable Foundation, Inc. c/o Salem Trust Company. Discussion ensued.

**MOTION** by Dr. Fallows, second by Dr. Wallis to authorize sending any principal or interest money designated to the CCCC directly to Salem Trust, after the Sovereign Immunity issues are researched. The motion passed unanimously, 4-0.

Mr. Grant gave an update regarding the pension lawsuit and stated that AON filed a Motion to Dismiss and that FRC/CMHF will file a response to the AON Motion to Dismiss.

Mr. Grant presented to the Board a Memorandum update from Attorney Schapira of the multiple different indemnification matters. (Attached copy)

- **Medicaid Recoupment:** No change of status, no further monies recouped.
- **Medicare cost report FY 2013 and FY 2014:** First Coast Service Options (FCSO) received the package sent by Attorney Schapira on October 22, 2018 and a balance of records will be sent to FCSO November 21, 2018. Also the data retrieval may be needed for the Medicaid litigation, the purchase of software and the hire an IT consultant to process and conversion. Attorney Schapira request the Board to approve a budget of up to \$3,000 for this project.

**MOTION** by Dr. Wallis, second by Dr. Fallows to approve the request for \$3,000 (max) from Attorney Schapira for IT consultant. The motion passed unanimously, 4-0.

- **Blue Cross & Blue Shield Recoupment:** CMH/HCA indemnity claim amount is \$979,751.17. Attorney Schapira received the release and settlement agreement from the legal team of Florida Blue; also Attorney Schapira is working on an additional Memorandum of explanation.

Mrs. Ressler asked the Board to give their input and authorization to the possibility of providing the CCCCf with administrative equipment that the CCHB has if they choose to have an office.

**MOTION** by Dr. Wallis, second by Mr. Bartell to authorize the CCHB to provide administrative equipment to the CCCCf. The motion passed unanimously, 4-0.

Discussion and review of the CCCCf Articles of Incorporation. (Attached copy)

Accept the changes of Articles: II, III, and part of IV, V, VI, and IX. The Board requested changes to the language to address the Master Agreement with HCA to the last paragraph of Article IV A and to Article XI.

**MOTION** by Dr. Wallis, second by Dr. Fallows to approve only the articles presented by the CCCCf that do not need change of the language by General Counsel of the CCHB, pursuant to CCHB instructions. The motion passed unanimously, 4-0.

Discussion and review of the CCCCf By-Laws. (Attached copy)

Accept the changes of Sections: 2.01, 3.01, 3.02, 3.03, 4.01, 4.02, 4.03 4.04, 4.05, 4.06, 5.02, 5.03 (H-1), 5.06 (B), 5.09, 5.13 (A), 5.14, 5.15, 5.18 (D and E), 6.05, 6.08, 8.01, part of 8.02, 8.05, 8.07 (part of E), 9.03 (A), 9.04 (A, B, C, D), 10.01 (D), 12.03, 12.04, 12.05, 12.06, 12.07 and 12.08. The Board requested wording changes or adding language to 1.02, 8.07 (E-a) and 9.04 (add E)  
Not approved by the CCHB third paragraph in blue of 8.02

**MOTION** by Dr. Fallows, second by Mr. Bartell to approve only the sections of the CCCCf By-Laws as presented that do not need to add or change the language by General Counsel of the CCHB, pursuant to CCHB instructions. The motion passed unanimously, 4-0.

#### (10) UNFINISHED BUSINESS

- Foundation Resolution Corporation Update: Mrs. Ressler presented to the Board an updated list of the Foundation's invoices paid by the FRC. (Copy on file)

**MOTION** by Mr. Bartell, second by Dr. Fallows to approve the updated list of FRC invoices for payment by the FRC. After discussion, the motion passed, 4-0.

- Citrus County Community Charitable Foundation (CCCCf) Update: The public notice by the CCCCf for November 14, 2018 will be addressed by Attorney Rey directly with the CCCCf Board.

Real Estate Update: Discussion ensued regarding the extension of the Listing Agreement and to continue listing of the two vacant lands with JW Morton/Century 21.

**MOTION** by Dr. Wallis, second by Dr. Fallows to extend the agreement between the Citrus County Hospital Board and JW. Morton (Century 21) for one (1) year and authorize the Chairman to sign. After discussion, the motion passed unanimously, 4-0.

**(11) NEW BUSINESS**

The Citrus County Hospital Board (CCHB) evaluated the Chief Administrative Officer (CAO) Karla Dozier (Mrs. Dozier left the room).

**MOTION** by Dr. Wallis, second by Mr. Bartell to raise the salary of CAO, Karla Dozier to \$52,346 effective December 01 2018, based on the evaluation of the work ethics and responsibilities. After discussion, the Motion passed unanimously, 4-0

**(12) TRUSTEE COMMENTS**

Mrs. Ressler asked the Board to consider and explore the creation of a committee that can be populated by representatives of different institutions to explore an initiative for behavioral issues in Citrus County. In addition, The Chairwoman expressed researching and evaluating joining any existing efforts. This is a matter of great import for CCHB.

**MOTION** by Dr. Fallows, second by Mr. Bartell to approve the exploration of an initiative for a behavioral health committee at the discretion of the Chairwoman, which includes researching and evaluating joining any existing efforts. The motion passed unanimously, 4-0.

**(13) OTHER**

Dr. Wallis stated that the Citrus County Medical Society is considering a program to provide free medical services.\*\*


**(14) NEXT SCHEDULE MEETING DATE**

The Board will schedule new meeting dates for Jan, Feb and Mar 2019. The meeting scheduled for Monday, December 17, 2018 at 6:00pm in the Conference Room of the Annex Building, 123 S. Pine Ave. Inverness, Florida has been cancelled.

**(15) ADJOURNMENT**

**MOTION** by Dr. Fallows, second by Mr. Bartell to adjourn the meeting, the motion passed unanimously, 4-0.

Respectfully Submitted,

  
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Jeff Wallis, MD.  
Secretary/Treasurer

11.20.18 Minutes Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report
3. CCHB list of Invoices
4. List of Invoice o/b/o FRC
5. FRC list of invoices
6. Report of Escrow accounts

11.20.18 Minutes Attached copy

1. Memorandum from Attorney Schapira
2. CCCCf By-Laws
3. CCCCf Articles of Incorporation