

AMENDED AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Wednesday, November 28, 2012 at 12:00 p.m.

(1) **Agenda**

- Call to Order
- Moment of Silence
- Pledge of Allegiance

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Robert Priselac
Vice-Chairman

Krista Joseph
Secretary/Treasurer

Michael Bays
Trustee

Gene Davis
Trustee

Staff Attendance:

Vickie LaMarche, BS, BA, MBA, CDM
CCHB Chief Operating Officer

Others in attendance:

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

(6) **Approval of minutes from:**

- October 30, 2012 Regular Meeting.

(7) **COO Report**

- a. Website Proposal.
- b. Status of Indigent Care Audit.
- c. Well Florida.
- d. Participation Invitation to Stakeholders for CNA.
- e. Other.

(8) Committee Reports:

- **Finance Committee:**

- a. Approval of the Finance Report for October, 2012.
- b. Approval of the Citrus County Hospital Board Invoices.
- c. Indigent Care.
- d. Capital Equipment.

- **Strategic Committee:**

- **155.40 (Sub Committee)**

- e. RFP Process.

- **By-Laws Committee: No Report**

- **Personnel Committee:**

- **Charity Care Update:**

- f. Joint Meeting CCHB and CMHF on November 19, 2012.

- **Special Orders:**

- g. Presentation regarding the Emergency Department by Linda McCarthy, CNO, CMHF.
- h. Nursing Ratios.

(9) Unfinished Business

- a. Grants.
- b. Policy for Community Health Support (financial requests).
- c. Well Florida.

(10) New Business

(11) Commence Attorney Client Executive Session Meeting

- Regarding all pending litigation.
- Attorney Client Executive Session meeting will be approximately one (1) hour.
- Re-open meeting to public.

(12) Foundation Governance Issues / Legal.

(13) Trustee Comments

- Ressler
- Joseph
- Bays
- Davis
- Priselac

(14) Other.

(15) The next scheduled Meeting of the Citrus County Hospital Board set for Tuesday, December 18, 2012 at 8:30am and December 27, 2012 deadline for 155.40 bids and January 03, 2013 Public Hearing and selection of entity for Hospital Valuation.

(16) Adjournment.