

MINUTES OF
THE REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

NOVEMBER 28, 2012 12:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Wednesday, **November 28, 2012**, Citrus County Hospital Board offices located at 502 W. Highland Blvd., Inverness, Florida. Chairwoman Mrs. Ressler called the meeting to order at 1:15 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members: Debbie Ressler (Chairwoman), Robert Priselac (Vice-Chairperson), Krista Joseph (Secretary/Treasurer), Mike Bays (Trustee) and Gene Davis (Trustee).

Also in attendance:

Vickie LaMarche, CCHB Chief Operating Officer
William J. Grant, Esquire, CCHB General Counsel
Karla Dozier, CCHB Administrative Assistant

Prestige Court Reporting

Members of the Public: Robert Collins (CMHF), Ryan Beaty (CMHF), Linda McCarthy (CMHF), Joe Chrietzberg, Mark Williams (CMHF).

(5) PUBLIC COMMENT

- Nancy Harker: Ms. Harker expressed her frustration every time she came to the emergency room. Ms. Harker also presented a copy of the letter that she sent to AHCA (*Copy on file*).
- Joe Chrietzberg: Mr. Chrietzberg stated that he feels good about the actions that the Board has taken.

• **Personnel Committee:**

Mrs. Ressler informed the Board and staff made regarding the decisions made regarding the two employees of the CCHB.

- Accept Mrs. LaMarche resignation.
- Eliminate Mrs. Dozier's position.
- Four weeks of payment and PDO balance to each employee.
- December 31, 2012 employees last day.
- Job description for future employees to be drafted.

MOTION by Mr. Davis, second by Mr. Bays to accepted Mrs. Vickie LaMarche resignation and to eliminate Ms. Dozier's position. The Board will pay the employees 4 weeks severance and the balance of their PDO's and their last day will be December 31, 2012. The Motion passed unanimously, 5-0.

*** RECESS ***

(11) COMMENCE ATTORNEY CLIENT EXECUTIVE SESSION MEETING

The meeting was closed at 1:45p.m. (All the unauthorized individuals left the room) for closed Attorney client executive session. According to Section 286.011(8) Florida Statutes the Executive Session will be closed to the public to allow the Citrus County Hospital Board of Trustees and their Chief Administrative Officer to meet with the Board's Attorneys.

The meeting opened to the public at 2:52pm.

Special Orders:

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g) Presentation regarding the Emergency Department by Linda McCarthy, CNO, CMHF.

Ms. McCarthy presented information to the board regarding the emergency room department and procedures (Copy on file). Ms. McCarthy also stated that the hospital soon will try to implement a new model for better results in the emergency department.

Actions Taken:

- Discussion w/attending Physicians.
- Request MEC to establish 11am discharge time.
- 1st floor discharge lounge.
- SBAR (Nsg report) transmission to Nursing Units.
- Nurse Recruitment.

h) Nursing Ratios: Ms. McCarthy presented the general nursing national benchmarks.

Actions Taken:

- Career Fair.
- Broad-based on line recruitment – i.e. career builders, specialty organization.
- Foreign nurse recruitment.
- Travel to Employment staff.
- Referral bonus for RN \$2,000.
- Tuition reimbursement increased \$3,000.

Mr. Beaty presented to the CCHB patient accounts for charity care whereby the charges exceeded 25% of the annual income of the patient. The Board will ask Mr. Powell to review accounts and present recommendations to the Board.

MOTION by Mrs. Ressler, second by Mr. Bays to approve recommendation of the Finance Committee to make a payment of \$266,491.44 to Citrus Memorial Health Foundation, Inc. for charity care regarding additional accounts for October 2011- August 2012 and September 2012. The Motion passed unanimously, 5-0.

(6) APPROVAL OF MINUTES

MOTION by Mr. Priselac, second by Mrs. Ressler to approve the minutes from October 30, 2012 regular meeting. The Motion passed unanimously, 5-0.

MOTION by Mrs. Joseph, second by Mr. Priselac to approve the change of CCHB emails. The Motion passed unanimously, 5-0.

(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

a) Approval of the Finance Report for October 2012: (Copy on file).

MOTION by Mr. Davis, second by Mrs. Joseph to approve the finance report for October, 2012. The Motion passed unanimously, 5-0.

b) Approval of the Citrus County Hospital Board Invoices: Mrs. Ressler stated that the Finance Committee recommends approval of the invoices as presented (Copy on file).

MOTION by Mrs. Joseph, second by Mr. Priselac to approve payment of the invoices as presented. The Motion passed unanimously, 5-0.

c) Indigent Care:

d) Capital Equipment

None.

Strategic Committee:

➤ **155.40 (Sub Committee)**

e) RFP Process.

• **By-Laws Committee:** No Report

• **Personnel Committee:**

• **Charity Care Update:**

f) Joint Meeting of CCHB and CMHF on November 19, 2012. Mrs. Ressler presented to the Board a summary of the charity care joint meeting with the Foundation (Copy on file). Discussion ensued.

MOTION by Mr. Bays, second by Mr. Davis to change the FPL percentage of the CCHB charity care policy from 125% to 175%. The Motion passed unanimously, 5-0.

(9) UNFINISHED BUSINESS

a) Grants: Tabled

• Policy for Community Health Support (financial request): Mrs. Ressler presented to the Board the CCHB Policy for community support, discussion ensued and changes were requested.

MOTION by Mrs. Joseph, second by Mr. Bays to approve the CCHB policy for Community Health Support (financial request) after the changes were made. The Motion passed unanimously, 5-0.

(10) NEW BUSINESS

Mr. Bays informed the Board about a project for a dental clinic to help indigent people; the clinic is located in Homosassa and they need just a few items to finally open. Mr. Bays requested of the Board \$57,400 in equipment needs so the clinic could open.

MOTION by Mr. Bays, second by Mr. Davis to approve reimbursement payment up to \$57,400 to Nature Coast Ministries Samaritans pursuant to the list of equipment on file and pursuant to all applicable Florida Statutes. And a quarterly update of the number of patients and procedures seen. The Motion passed unanimously, 5-0.

(12) FOUNDATION GOVERNANCE ISSUES

Mr. Grant requested permission from the Board to invite the Foundation directors to sit with the Trustees in a joint meeting on January 03, 2013 to try to reach a global resolution.

MOTION by Mrs. Ressler, second by Mr. Davis to authorize legal counsel to extended an invitation to the Foundation directors to have a joint meeting on January 03, 2013 to try to reach a global resolution of all lawsuits and governance issues. After discussion the Motion passed unanimously, 5-0.

Mr. Grant also requested authorization to release Mr. Jerry DeLoach as a defendant from the lawsuit 2011-CA-219.

MOTION by Mrs. Ressler, second by Mr. Davis to authorize legal counsel to release Mr. Jerry DeLoach as a defendant of 2011-CA-. After discussion the Motion passed unanimously, 5-0.

Mr. Grant requested the Board's advice for the purpose of settlement negotiations and strategy sessions related to litigation expenditures in all pending litigations of the CCHB. Mr. Grant stated that he approximated the necessary time to seek the Board's advice and direction. The entire session shall be recorded by a certified court reporter. The court reporter will record the times of the commencement and termination of the attorney/client session. All discussions and proceedings as well as the names of all persons present shall be recorded. The names of all persons speaking shall be recorded. No portion of the session shall be off of the record. The court reporter's notes shall be fully transcribed and be filed with the entity's clerk within a reasonable time after the meeting. Their counsel, William J. Grant and any other counsel deemed appropriate, will be put on the notice. The session shall commence at an open meeting at which the persons chairing the meeting, which will be the chairperson, shall announce the commencement and estimated length of the Attorney-Client Session and the names of the persons attending. At the conclusion of the Attorney-Client Executive Session, the meeting shall be reopened and the person chairing the meeting shall announce the termination of the session.

MOTION by Mr. Davis, second by Mr. Priselac to engage in an attorney-client executive session meeting on or before January 31 2013 for the purpose of discussing settlement negotiations or strategy sessions related to litigation and expenditures. Following discussion, the motion passed 5-0.

Mr. Grant also stated that he did a public record request (pursuant to Trustees request) for all the physicians' contracts and others as discussed. Mr. Grant also requested the RFP that the Foundation issued.

(13) TRUSTEE COMMENTS

- D. Ressler: Mrs. Ressler discussed the following topics:
 - Transition meeting minutes.
 - Authorization to General Counsel to seek an Attorney General's opinion and now is pending.
 - Hospital Procurement.
 - Communication with the public and send a press release.

- Infrastructure update.
- Periodically Sunshine presentations

Mr. Bays left the meeting at 5:27pm and did not return.

- K. Joseph: Mrs. Joseph discussed the following topics:
 - Service for Radiology.
- G. Davis: Mr. Davis discussed the following topics:
 - Downsizes of CCHB and expedite the funds to the hospital.
 - Keep focus and merge.
- R. Priselac: Mr. Priselac discussed the following topics:
 - Accountability and achievement.

(14) OTHER

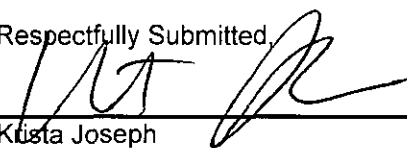
None.

(15) NEXT SCHEDULE MEETING DATE:

(16) ADJOURNMENT

MOTION by Mr. Davis, second by Mr. Priselac to adjourn the meeting, the motion passed 4-0. The meeting was adjourned at 5:38pm.

Respectfully Submitted,



 Krista Joseph
 Secretary/Treasurer

11.28.12 Minute Copy on File:

1. Agenda & Public Notice
2. CCHB Finance Report & Invoices

11.28.12 Exhibits

1. Letter from AHCA to Ms. Nancy Harker dated 10-22-12
2. Letter from CMHS to Ms. Nancy Harker dated 10-26-12
3. Letter from CMHS to Ms. Nancy Harker dated 11-16-12
4. Presentation by Linda McCarthy, CNO
5. Minutes of the Charity Care Joint Meeting dated 11-19-12
6. CMHF accounts were the charges exceed 25% of annual income.
7. Items needed by Nature Coast Ministries Samaritans.
8. Newspaper Articles