

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, October 24, 2011 at 12:30 p.m.

AGENDA

- (1) **Agenda**
 - **Call to Order**
 - **Pledge of Allegiance**
- (2) **Published Meeting Legal Notice**
- (3) **Attendance:**
 - V. Upender Rao, M.D.,**
Chairman
 - Debbie Ressler, RN, BSN,**
Vice Chairwoman
 - Michael Smallridge**
Secretary/Treasurer
 - Edwin H. Lytton**
Trustee
 - Staff Attendance:**
 - Vickie LaMarche, BS, BA, MBA,**
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA**
CCHB Finance Director
 - Others in attendance:**
- (4) **Approval of minutes from:**
 - **September 26, 2011 Final Tax Hearing**
 - **September 28, 2011 Regular Meeting**
- (5) **Public Comment (3 min per individual/5 min per group)**
- (6) **Citrus County Hospital Board Finance Committee report:**
 - a. **Finance Report for September 2011.**
 - b. **Citrus County Hospital Board Invoices.**
 - c. **Update of Citrus Memorial Health Foundation, Inc. funding request.**
 - d. **Review of the Citrus County Hospital Board Charity Care Policy.**
 - e. **Other.**
- (7) **Foundation Governance Issues / Legal.**
- (8) **Other.**

New Business

- (9) **Citrus County Hospital Board Elections.**
- (10) **Next Scheduled Meeting Date: Monday, November 14, 2011 at 12:30pm.**
- (11) **Adjournment.**