

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING ATTORNEY CLIENT EXECUTIVE SESSION MEETING

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

Tuesday, October 30, 2012 at 3:30 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,
Trustee

Robert Priselac
Trustee

Krista Joseph
Trustee

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:**

- August 29, 2012 Regular Meeting.
- September 18, 2012 Regular Meeting.
- September 18, 2012 Final Tax Hearing

(7) **Election of Officers**

(8) **Committee Appointments**

(9) **COO Report**

- a. Relocation of Office.
- b. Status of Indigent Care Audit.
- c. Bonds/SunTrust Bank.
- d. Finalization of Auditor General Report.
- e. Stakeholder List for Community Needs Assessment (CNA)
- f. Participation Invitation to Stakeholders for CNA.
- g. November & December meeting dates.
- h. Other.

(10) Committee Reports:

- **Finance:**

- a. Approval of the Finance Report for September, 2012.
- b. Approval of the Citrus County Hospital Board Invoices.
- c. Indigent Care.
- d. Capital Equipment.
- e. Set date for Budget Hearing.

- **Special Committee Reports**

- f. None.

- **Special Orders**

- g. Policy & Procedure.
- h. Comparison of Independent Hospital Districts.
- i. CMHF & CCHB Charity Care comparison.

(11) Unfinished Business

- Grants.
- Policy for Community Health Support (financial requests).
- Well Florida Contract

(12) New Business

- Strategic Planning (Trustee Priselac)

Close meeting and remove all but legally permitted attendees.

(13) 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.

(14) Foundation Governance Issues / Legal.

(15) Trustee Comments

- Ressler
- Joseph
- Bays
- Davis
- Priselac

(16) Other.

(17) The next scheduled Meeting of the Citrus County Hospital Board set for Monday, November 12, 2012 at 12:00pm.

(18) Adjournment.