

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Friday, September 12, 2014 at 11:00 a.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

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

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Krista Joseph
Secretary/Treasurer

William Grant
CCHB General Counsel

Others in attendance:

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

(6) **CEO Comments**

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

- August 07, 2014 Joint Committee Meeting.
- August 08, 2014 Regular Meeting.
- August 22, 2014 Special Meeting.

(8) Finance Committee Report

- Finance Committee.
 - a. Approval of the Finance Report for August, 2014.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Other.

(9) Transaction Update

(10) Foundation Governance Issues / Legal

(11) Committee Reports / Media

(12) Unfinished Business

(13) New Business

(14) Trustee Comments

- Ressler
- Joseph
- Fallows

(15) Other

(16) The next scheduled regular Board Meeting of the Citrus County Hospital Board set for Friday, September 26, 2014 final tax hearing.

(17) Adjournment.