

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Tuesday, September 18, 2012 at 9:00 a.m.

AGENDA

(1) **Agenda**

- Call to Order
- Pledge of Allegiance

(2) **Published Meeting Legal Notice**

(3) **Attendance:**

Michael Smallridge

Chairman

Debbie Ressler, RN, BSN,

Trustee

Robert Priselac

Trustee

Staff Attendance:

Vickie LaMarche, BS, BA, MBA, CDM

CCHB Chief Operating Officer

Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)

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

- August 29, 2012 Regular Meeting.

(5) **Items Requiring Action by the Board.**

- Approval of the Finance Report for August, 2012.**
- Approval of the Citrus County Hospital Board Invoices.**
- Foundation Governance Issues / Legal.**
- Other.**

New Business

(6) **Trustee Comments:**

- D. Ressler**
- R. Priselac**
- M. Smallridge**

(7) **Staff Updates / Reports.**

(8) **The next scheduled Meeting of the Citrus County Hospital Board set for Tuesday, September 18, 2012 Final Tax Hearing (Citrus County Courthouse, room 110).**

(9) **Adjournment.**