

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

CITRUS COUNTY COURTHOUSE  
COUNTY COMMISSION CHAMBER  
110 N. APOPKA AVE., INVERNESS, FL 34450

Wednesday, September 29, 2010 at 5:01 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, BSN,  
*Vice Chairwoman*
  - Deborah Osmond Frankel, Esquire,  
*Secretary/Treasurer*
  - Michael Smallridge
  - James Wood, *FCAS, MAAA*
- (4) Welcome by Chairman Dr. Rao
- (5) Statement of Procedures
- (6) Trustee Statement(s)
- (7) Approval of September 15, 2010 meeting minutes-First Budget Meeting.
- (8)
  - a. Reading of Resolution 2010-04.
  - b. Public Comment on Resolution 2010-04 (3 min per individual/5min per group)
  - c. Citrus County Hospital Board Staff Presentation.
  - d. Consideration of Resolution 2010-04.
- (9)
  - a. Reading of Resolution 2010-05.
  - b. Review of the Citrus County Hospital Board Proposed Final Budget for the 2010-2011 Fiscal Year.
  - c. Public Comment on Resolution 2010-05 (3 min per individual/5min per group)
  - d. Citrus County Hospital Board Staff Presentation.
  - e. Consideration of the Final Budget pursuant to Resolution 2010-05.
- (10) Adjournment.