

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Friday, August 05, 2011 at 8:30 a.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) Public Comment (3 min per individual/5 min per group)
- (5) Foundation Governance Issues / Legal.
- (6) Other.
- (7) Next Scheduled Meeting Date: Monday, August 15, 2011 at 12:30pm.
- (8) Adjournment.