

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

123 N. Apopka Ave.
Inverness, FL 34450

Monday, December 19, 2011 at 12:00 p.m.

AGENDA

- (1) Agenda
 - Call to Order
 - Pledge of Allegiance
 - (2) Published Meeting Legal Notice
 - (3) Attendance:
 - Michael Smallridge
Chairman
 - Edwin H. Lytton
Secretary/Treasurer
 - V. Upender Rao, M.D.,
Trustee
 - Debbie Ressler, RN, BSN,
Trustee
 - Staff Attendance:
 - Vickie LaMarche, BS, BA, MBA,
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
CCHB Finance Director
 - (4) Approval of minutes from:
 - October 10, 2011 Executive Session Meeting.
 - November 14, 2011 Budget Hearing.
 - November 14, 2011 Regular Meeting.
 - (5) Public Comment (3 min per individual/5 min per group for items not already appearing on today's agenda)
 - a. D. Ressler
 - (6) Items Requiring Action by the Board.
 - a. Approval of the Finance Report for November 2011.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Update of Citrus Memorial Health Foundation, Inc. funding request and authorization of payment.
 - d. Ad Hoc Committee report for Meeting Location Site follow-up
 - e. Foundation Governance Issues / Legal.
 - f. Other.
- New Business
- (7) Trustee Comments
 - a. E. Lytton
 - b. V. Rao
 - c. M. Smallridge
 - (8) Staff Updates / Reports.
 - (9) The next regularly scheduled Meeting of the Citrus County Hospital Board is set for Monday, January 09, 2011 at 12:30pm.
 - (10) Adjournment.