

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, February 14, 2011 at 9:00 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
 - Susan Kirk, LMT
 - Staff Attendance:
 - Vickie LaMarche, BS, BA, MBA,
CCHB Chief Operating Officer
 - Harry Kilgore, CPA, MBA, MPA
CCHB Finance Director
 - Others in attendance:
- (4) Approval of minutes from:
 - January 24, 2011 Regular Meeting
- (5) Public Comment (3 min per individual/5 min per group)
- (6) Citrus County Hospital Board Finance Committee report:
 - a. Finance Report for January 2011.
 - b. Citrus County Hospital Board Invoices.
 - c. Other.
- (7) Finance Director Report.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.
 - a. Citrus County Hospital Board SEC Bonds.
 - b. Third Parties Lawsuit to Citrus Memorial Health Foundation, Inc.
 - c. Recommendation Regarding Attorney – Client Session Closed Meeting.
 - d. Related Legislation.
 - e. Other.

Unfinished Business

(10) Other

New Business

(11) Trustee Statement

a. D. Ressler

b. S. Kirk

(12) Citrus County Hospital Board By-Laws.

(13) Other.

(14) Next Scheduled Meeting Date: Monday, March 14, 2011 at 9:00a.m.

(15) Adjournment.