

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
ANNEX BUILDING
123 S. PINE AVE., FL 34452

Monday, January 21, 2019 at 6:00 p.m.

Welcome

(1) **Agenda**

Mission: Citrus County Hospital Board of Trustees (CCHB) consistently strives to ensure Citrus County citizens have access to safe quality health care while maintaining fiscal integrity.

- Call to Order
- Moment of Silence
- Pledge of Allegiance

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

Debbie Ressler, RN,
Chairwoman

Dr. Mark Fallows
Vice-Chairman

Dr. Jeffrey Wallis
Secretary/Treasurer

Allan Bartell
Trustee

Rick Harper
Trustee

William Grant
CCHB General Counsel

Karla Dozier
CCHB Chief Administrative Officer

Others in attendance:

(5) **Public Comment (3 min per individual/5 min per group)**

(6) **Foundation Resolution Corporation Annual Report**

(7) Approval of minutes from:

- November 20, 2018 Joint Meeting
- November 20, 2018 Regular Meeting.

(8) Finance Committee Report

- Finance Committee.
 - a. Approval of the Finance Report for November & December 2018.
 - b. Approval of the Citrus County Hospital Board Invoices.
 - c. Approval of Invoices paid by the Citrus County Hospital Board o/b/o FRC.
 - d. Other.

(9) Legal

(10) Unfinished Business

- Foundation Resolution Corporation Update.
- Citrus County Community Charitable Foundation Update.
- Real Estate Update.

(11) New Business

- Approval of Records Disposition that have met their assigned retention periods.

(12) Trustee Comments

- Ressler
- Fallows
- Bartell
- Wallis
- Harper

(13) Other

(14) The next scheduled Board Meeting of the Citrus County Hospital Board set for Monday, February 25, 2019 at 6:00pm.

(15) Adjournment.