

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

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

Monday, January 24, 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:
 - September 29, 2010 Final Tax Hearing.
 - November 15, 2010 Regular Meeting.
 - December 13, 2010 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 November & December 2010.
 - b. RFQ for Annual Auditing Services.
 - c. Forensic Auditing ISQ.
 - d. Policy Review.
- (7) Finance Director Report.
- (8) COO Report.
- (9) Foundation Governance Issues / Legal.
 - a. Request for Attorney-Client closed Executive Session meeting for:
 1. CCHB vs CMHF, Inc., case # 2010-CA-5702.
 2. CMHF, Inc. vs CCHB, case # 2010-CA-5399.

- b. Status of pending lawsuits.
- c. Other.

- (10) Trustee Statement
S. Kirk

Unfinished Business

- (11) Citrus County Health Department Dr. Teresa Goodman Presentation.
(10:30 to 11:00)

New Business

- (12) McGladrey & Pullen, LLP Presentation (Forensic Audit 11:00 to 11:30)
- (13) Thomas, Howell, Ferguson Presentation (Forensic Audit 11:30 to 12:00)
- (14) Other.
- (15) Next Scheduled Meeting Date: Monday, February 14, 2011 at 9:00a.m.
- (16) Adjournment.