

# CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES

CAFETERIA MEETING ROOM  
MAIN HOSPITAL CAMPUS  
502 W. HIGHLAND BLVD., INVERNESS, FL 34452

Monday, June 27, 2011 at 3:00 p.m.

## AGENDA

- (1) Agenda
  - Call to Order
  - Pledge of Allegiance
- (2) Published Meeting Legal Notice
- (3) Attendance:
  - V. Upendar Rao, M.D.,  
*Chairman*
  - Debbie Ressler, RN, BSN,  
*Vice Chairwoman*
  - Michael Smallridge  
*Secretary/Treasurer*
  - 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:
  - May 16, 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 May 2011.
  - b. Citrus County Hospital Board Invoices.
  - c. Update of Citrus Memorial Health Foundation, Inc. funding request.
  - d. Review of Financial Policies regarding Long Term Debt and Capital Assets.
  - e. Other.
- (7) Foundation Governance Issues / Legal.
- (8) Other.

### New Business

- (9) Next Scheduled Meeting Date: Monday, July 25, 2011 at 1:30pm
- (10) Adjournment.