

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

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

Monday, September 20, 2021 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

Others in attendance:

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

(6) Budget Hearing to review the Citrus County Hospital Board Budget for the 2021/2022 Fiscal Year.

Anyone from the public wishing to address the Board concerning this issue (3 min per individual/5 min per group).

Adoption of the Final Budget by Resolution 2021-01.

(7) **Approval of minutes from:**

- August 16, 2021 Regular Meeting.

(8) **Finance Committee Report**

- Finance Committee.
 - a. Approval of the Finance Report for August 2021.
 - b. Approval of the Citrus County Hospital Board Invoices for September, 2021.
 - 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.

(11) **New Business**

(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, October 25, 2021 at 6:00pm.**

(15) **Adjournment.**