

# AGENDA

## CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM  
123 N Apopka Ave Inverness, FL 34450

Monday, July 29th, 2024, 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**

(2) **Published Meeting Legal Notice**

(3) **Quorum Present**

(4) **Attendance:**

**Dr. Mark Fallows**

*Chairman*

**Allen Bartell**

*Vice-Chairman/Secretary/Treasurer*

**Dr. Jeffrey Wallis**

*Trustee*

**Rick Harper**

*Trustee*

**William Grant** *CCHB General Counsel*

**Richard Powell** *Richard Powell (CCHB CPA)*

**Judy Dunn** *(CCHB Administrative Assistant)*

**Kaylee Flaherty** *(CCHB Administrative Assistant)*

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

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

- June 10th, 2024, Minutes

(7) **Finance Committee Report**

- Finance Committee.
  - a. Approval of the Finance Report for June 2024.
  - b. Approval of the Citrus County Hospital Board Invoices for June 2024.

(8)      **Legal**

(9)      **Unfinished Business**

- Citrus County Community Charitable Foundation Update.
- Doctor's Free Clinic Update.

(10)     **New Business**

(11)

(12)     **Trustee Comments**

- Fallows
- Bartell
- Wallis
- Harper

(13)     **Other**

(14)     **Adjournment.**