

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.