

AGENDA

CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM
123 N Apopka Ave Inverness, FL 34450

Tuesday, February 20th, 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:

- January 15, 2024, Regular Meeting

(7) Finance Committee Report

- Finance Committee.

a. Approval of the Finance Report for January 2024.

b. Approval of the Citrus County Hospital Board Invoices for January 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) **The next scheduled Board Meeting of the Citrus County Hospital Board will be on Monday, March 25th, 2024.**

(15) **Adjournment.**