

*Approval Date:
January 13th, 2025*

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

DECEMBER 16TH, 2024 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **December 16th, 2024**, in the Conference Room at 123 N. Apopka Avenue, Inverness, Florida 34450. Chairman Dr. Mark Fallows called the meeting to order at 6:00 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members Present:

Mark Fallows, DO (Chairman)
Jeffrey Wallis, MD (Vice-Chairman)
Allan Bartell (Secretary/Treasurer)
Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (CCHB General Counsel)
Judy Dunn (CCHB Administrative Assistant)
Kaylee Flaherty (CCHB Administrative Assistant)
Richard Powell (CCHB CPA)

Members of the Public:

Crystal Barton, Executive Director (CCCF)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by Mr. Bartell to accept the Minutes, second by Mr. Harper. No further discussion, the Motion passed unanimously, 4 -0.

(7) FINANCE COMMITTEE REPORT

The November 2024 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by Mr. Harper to accept Finance Report for November 2024 as presented, second by Mr. Bartell.
No further discussion, the Motion passed unanimously, 4 -0.

November 2024 CCHB invoices were presented. The invoices are as follows:

- Citrus Real Estate Investments 1, LLC for January 2025 rent in the amount of \$400.
- Powell Consulting for services 11/18-12/12 the amount of \$2,325.00.
- Shepard, Smith, Hand & Brackins for November 2024 services in the amount of \$5,885.00.
- Karen Schapira for October-November in the amount of \$7,535.00.
- Regions Bank Card for supplies in the amount of \$552.01.
- Century Link for Telephone/Internet in the amount of \$291.80

Inquiry by Mr. Grant about Regions bank statement. Discussion ensued regarding the statement.

MOTION by Mr. Bartell to approve payment of November 2024 CCHB invoices, second by Mr. Harper.
No further discussion, the Motion passed unanimously, 4-0.

(8) LEGAL

Attorney Grant provided an AHCA email update from Attorney Shepard. Trustees consented that if the experts come to a reasonable number they are interested in a resolution.

Attorney Grant handed out 3 estimates for the cost of the Bronze Plaque for HCA Florida Citrus Hospital. Mr. Grant stated he will meet with HCA CEO Lisa Nummi in January to look at possible locations for the plaque. Mr. Bartell would like an estimate from a company in Tampa Florida. An estimate will be acquired and then provided to the Trustees.

Attorney Grant provided a picture of the CF Nursing program billboard that includes a thank you to Citrus County Hospital Board. The Billboard comports with our mission statement. Mr. Grant will inquire regarding Trustees speaking at the CF Nursing Program commencement. Dr. Fallows asked about the advertising strategy of CF to promote the scholarship and nursing programs. Dr. Wallis would like to a report sent twice a year to the Board regarding the program. Mr. Grant stated he will contact James Henningsen/Christopher Knife about marketing strategy, scholarship availability, GPA requirements, drop out rate and full program outlook in January 2025. Dr. Fallows suggested a representative from CF making rounds to high schools in the county to make a presentation.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the clinic is and is still holding strong and in discussion about doubling hours.

CCCCF

Crystal Barton, stated the Board is fully seated. A new representative from Tampa General, formally Seven Rivers, has been approved. The new representative from Florida WellCare Alliance is Frank DiPiazza. A new representative from Citrus County Health Department has been approved. CCCCf is starting Grant Cycle 14. The Boards investments are over 15 million. CCCCf is looking to start fundraisers and increase their investments.

(10) NEW BUSINESS

(11) OTHER

(12) TRUSTEE COMMENTS

None.

(13) NEXT SCHEDULED MEETING DATE

January 13th, 2025.

(14) ADJOURNMENT

MOTION by Mr. Harper, second by Mr. Bartell to adjourn the meeting. The motion passed unanimously.
4-0.

Respectfully Submitted,

Allan Bartell

Allan Bartell
Secretary/ Treasurer

1. December 16th, 2024 Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from November 18th, 2024.
4. Finance Reports for November 2024.
5. List of Invoices for Approval for November 2024.
6. Email from Attorney Clifford Shepard.
7. Estimates for Bronze Plaque.
8. Picture of CF Nursing Billboard.