

## AGENDA

### CITRUS COUNTY HOSPITAL BOARD OF TRUSTEES MEETING REGULAR MEETING

CONFERENCE ROOM  
123 N Apopka Ave Inverness, FL 34450

Monday, January 15th, 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:**

- November 27, 2023, Regular Meeting

(7) **Finance Committee Report**

- Finance Committee.

- Approval of the Finance Report for November and December 2023.
- Approval of the Citrus County Hospital Board Invoices for December 2023.

(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, February 26th, 2024.**

(15) **Adjournment.**