

AGENDA
 CITRUS MEMORIAL HEALTH FOUNDATION
 d/b/a CITRUS MEMORIAL HEALTH SYSTEM
 BOARD OF DIRECTORS
 MONDAY, APRIL 27, 2009
 BOARD ROOM, ADMINISTRATION BUILDING – 6:15 p.m.

- (1) Call to Order
- (2) Approval of the Minutes from the Previous Meeting
- (3) Old Business
(A)
- (4) New Business
(A) Medical Staff Appointments Presented By the Chief of Staff:

MEDICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Khan, Hasibul	MD	Active Staff	Family Practice /Pediatrics
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Reappointments:

Alibrahim, Ayman	MD	Active Staff	Allergy Asthma, Immunology and Pediatrics
Attanti, Srinivas	MD	Active Staff	Cardiology (Interventional)
Williams, Robin	PA	Emergency Medical	Emergency Medicine

New Applications:

Acevedo, Patrick	MD	Courtesy Staff	Hematology/Oncology
Adams, Kelly	DO	Emergency Medical	Emergency Medicine
Alia-Harding, Catherine	ARNP	Active Staff	Family Practice/Dr. Sudduth
Jaimanagal, Hemwattie	DO	Active Staff	Infectious Disease

Resignations:

Bergan, Todd	PA	Emergency Medical	Emergency Medicine
Homminga, Mary	ARNP	Emergency Medical	Emergency Medicine
Kesari, Anand	MD	Active Staff	Gastroenterology

Status Change:

Alibrahim, Ayman	MD	From Active to Consulting	Allergy Asthma, Immunology and Pediatrics
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SURGICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Mercado, Herbert	MD	Locum Tenens	Anesthesia
Osorio, Oscar	MD	Active Staff	OB/GYN
Petro, John	AA	Active Staff	Anesthesia

New Applications:

Chatham, Kristy	PA	Courtesy Staff	Dermatology/ Suncoast Derm.Group
Estes, Elizabeth	ARNP	Courtesy Staff	Dermatology/ Suncoast Derm.Group
Houck, Valeri	PA	Active Staff	Cardiovascular Surgery/Dr. Kim
Sheridan, Michael	MD	Active Staff	Cardiovascular / Thoracic Surgery
Watkins, Erin	PA	Courtesy Staff	Dermatology/ Suncoast Derm.Group

(6) Committee Reports

(A) Executive Committee

- (i) Audit Update
- (ii) Medicaid Rate Enhancement

(B) Finance Committee Report

- (i) Monthly Financial Report
- (ii) Monthly Pension Report
- (iii) Amendment #6 to the Pension Plan

(C) Pension

- (i) Audit Engagement Letter for FYE 12/31/08

(D) Construction

- (i) Approve GMP for the Emergency Department Expansion

(7) Quality Assurance/Risk Management Report

(8) CEO Report

(9) May 25, 2009 is Memorial Day. Next Regular Meeting Date: _____, 2009

(10) Adjournment