

AGENDA
CITRUS MEMORIAL HEALTH FOUNDATION
d/b/a CITRUS MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS
MONDAY, APRIL 26, 2010
BOARD ROOM
6:00 P.M.

- Call to Order
- Public Comment
- Special Recognitions – C. Phillip Kofmehl
- Review of Apollo Program (Blood Clot Study) by Med-IQ, Peter Sheldon

TAB 1: MINUTES APPROVAL:

- a. Minutes of the following meetings held on March 22, 2010: Foundation Board; Construction Committee, Executive Committee; and the Finance Committee
- b. Minutes of the Conflicts Committee meeting held on March 19, 2010

OLD BUSINESS None

TAB 2: NEW BUSINESS

Consent Agenda

a. Approval

b. Action on Consent Agenda –
Items moved to regular agenda, if applicable

TAB 3: MED STAFF APPOINTMENTS

TAB 4: EQUIPMENT REQUESTS

- a. Replacement of Deaeration Tank
- b. Wound Care Expansion

TAB 5: COMMITTEE REPORTS

- a. Executive Committee
- b. Finance Committee
 1. Finance Committee Agenda
 2. Informational Items

TAB 6: QUALITY AND PROCESS IMPROVEMENT

TAB 7: LEGAL

- a. Follow-up discussion on Board policies tentatively approved by the Foundation Board
- b. Status Indigent Care Notice

TAB 8: CEO'S REPORT

TAB 9: NEXT REGULAR MEETING MAY 24, 2010

ADOURNMENT