

CITRUS MEMORIAL HEALTH FOUNDATION
d/b/a CITRUS MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

MONDAY, July 27, 2009 at 4:45 p.m.
Board Room, Administration Building

AGENDA

- (1) **Call to Order**
- (2) **Approval of June 22, 2009 Minutes**
- (3) **Old Business**
- (4) **New Business**

(A) Medical Staff Appointments Presented By the Chief of Staff:

MEDICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Albin, Dmitry	MD	Active Staff	Internal Medicine/Hospitalist
Arnold, John	MD	Emergency Room Staff	Emergency Medicine
Kamath, Sanjay	MD	Consulting Staff	Radiology (Tele-Med)
Southard, Paul	MD	Courtesy Staff	Family Medicine

Reappointments:

Adera, Habtu	MD	Active Staff	Family Medicine/Hyperbaric Medicine
Chang, Khai	MD	Active Staff	Internal Medicine/Hospitalist
Sieving, Richard	MD	Active Staff	Cardiology
Sudduth, Julie	DO	Active Staff	Family Medicine
Wilson, Carlene	MD	Courtesy Staff	Internal Medicine/Pediatrics

New Applications:

Abreu, Andres	DO	Active Staff	Radiology
Bien, Stephanie	DO	Emergency Room Staff	Emergency Medicine
Dutton, Jerry	DO	Locum Tenens	Gastroenterology
Kannam, Hari	MD	Active Staff	Interventional Cardiology

Resignations:

NONE

SURGICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Brown, Michael	DO	Active Staff	General/Vascular Surgery
Edelman, Jonathan	MD	Active Staff	Cardiovascular Anesthesia

Reappointments

NONE

New Applications:

NONE

Resignations:

NONE

Status Change

Angirekula, Murali	MD	Change from Active Staff to Courtesy Staff	Anesthesia/Pain Management
Calodney, Leonard	MD	Change from Active Staff to Locum Tenens	Anesthesiology

(B) **Equipment Requests**

- (i) Emergency Department Roof Replacement
- (ii) Hematology Analyzer
- (iii) Fire Alarm System

(7) **Committee Reports**

(A) **Executive Committee**

- (i) CEO Evaluation

(B) **Finance Committee Report**

- (i) Monthly Financial Report
- (ii) Monthly Defined Benefit Pension Plan Contribution and Earnings Report
- (iii) Quarterly Defined Benefit Pension Plan Investment Performance Review
- (iv) Preliminary Operating and Capital Budget September 30, 2010

(C) **Audit Committee**

- (i) Audit Committee selection for the audit of the fiscal year end September 30, 2009

(8) **Quality Assurance/Risk Management Report**

(9) **CEO Report**

- (A) Fuel Spill Incident

(10) **Next Regular Meeting Date: August 24, 2009**

(11) **Adjournment**