

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

**MONDAY, JUNE 22, 2009 at 6:15 p.m.**  
Board Room, Administration Building

**AGENDA**

- (1) **Call to Order**
- (2) **Special Recognitions**
- (3) **Presentation:**           Representatives of the Apollo/MediQ grant:  
  
  Peter Sheldon, Vice President  
  Business Development  
  MedIQ  
  
  Peter DeNucci, President  
  Apollo Publishing, Inc.
- (4) **Approval of May 18, 2009 Minutes**
- (5) **Old Business**
- (6) **New Business**

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

**MEDICAL DEPARTMENT**

**Reappointments After 1 Year on Staff:**

Agrawal, Anjai	MD	Consulting (Tele-Med)	Radiology
Bhushan, Vikas	MD	Consulting (Tele-Med)	Radiology
Hudkins, Matthew	MD	Consulting (Tele-Med)	Radiology
Kunamneni, Prabhakara	MD	Active	Interventional Cardiology
Liu-Young, Gustine	MD	Courtesy	Infectious Disease
Schulze, Eric	MD	Consulting (Tele-Med)	Radiology

**Reappointments:**

NONE

**New Applications:**

Navarro, Catherine S	MD	Active	Family Medicine
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**Resignations:**

NONE

## **SURGICAL DEPARTMENT**

### **Reappointments After 1 Year on Staff:**

Carrascosa, Luis	MD	Consulting	Radiation Oncology
Rolfes, Charles	PA	Active	Cardiovascular Surgery

### **Reappointments**

NONE

### **New Applications:**

NONE

### **Resignations:**

NONE

#### (B) Equipment Requests

- (i) Upgrade to Cath Lab Room #1
- (ii) Additional \$30,000 for Hospital Beds

#### (7) **Committee Reports**

##### (A) Executive Committee

- (i) Nominating Committee
- (ii) Proposed Administrative Policies

##### (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) Buy-back of 2002 Bonds as an Investment Vehicle for Excess Operational Funds
- (v) Preliminary Operating and Capital Budget September 30, 2010
- (vi) Audit Committee on Firm to Audit the Financial Records for the Fiscal Year End September 30, 2009
- (vii) Preliminary Budget for October 1, 2009 through September 30, 2010.

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

#### (9) **CEO Report**

- (A) Code of Conduct
- (B) Advisory Council for Foundation Development Office update

#### (10) **Next Regular Meeting Date: July 27, 2009**

#### (11) **Adjournment**