

**MINUTES OF
THE REGULAR BOARD MEETING OF THE
CITRUS MEMORIAL HEALTH FOUNDATION, INC.
d/b/a
CITRUS MEMORIAL HEALTH SYSTEM**

The regular meeting of the Citrus Memorial Health Foundation, Inc., d/b/a Citrus Memorial Health System, was held on Monday, **May 18, 2009**.

The following Board members were present: Sandra Chadwick, Alida Langley, Robert Henigar, C. Philip Kofmehl, James Sanders, Robert Collins, David Langer, Dr. V. Reddy, Joseph Brannen, Esq., Deborah Frankel, Esq.,

Also present were: Ryan D. Beaty, President/CEO; hospital management team members: Jerry DeLoach, Linda McCarthy, Emery Hensley, Andrea Weeks, George Mavros, Jim Meister, David Wells, Lee Glotzback, Rick Young, Chris Pool, Catherine Ouellette and Clark Stillwell, Esq.

The meeting was called to order at 6:15 p.m.

Special Recognitions for ACES and CARES employees was rescheduled to the next meeting set for June 22, 2009.

MINUTES

Motion made by Mr. Brannen to approve the April 27, 2009 Minutes, seconded by Mr. Sanders.
Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Medical Staff Appointments:

Dr. Kumar was unable to attend; therefore, Dr. V. Reddy presented the following medical staff applications that are recommended to the Board for approval by the Executive Committee of the Medical Staff:

MEDICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Acevedo, Angela	MD	Active Staff	Internal Medicine /Pediatrics
Eigles, Stephen	MD	Consulting (Tele-Med)	Radiology
Pandit, Meenaskhi	MD	Consulting (Tele-Med)	Radiology
* Sagar, Meenor	MD	Active Staff	Radiology

Reappointments:

Hiremath, Uday	MD	Active Staff	Pediatrics
McGhan, Darrin	PA	Active Staff	Family Practice
Summer, Joshua	MD	Active Staff	Family Practice
Villacastin, Alex	MD	Active Staff	Internal Medicine
Zaman, Waheeduz	MD	Active Staff	Internal Medicine/Hospitalist

New Applications:

None

Resignations:

Hayden-Brown, Brenda	ARNP	Active Staff	Cardiology
Alegra, Elmer	MD	Active Staff	Internal Medicine

* recommended for continuation of Provisional Status for a period of no more than 12 months for the applicant to demonstrate compliance with the residency requirements as set forth in the Medical Staff Bylaws, Article IV, Section 2.

SURGICAL DEPARTMENT

Reappointments

None

New Applications:

Green, Laura	PA	Active Staff	Cardiovascular Surgery/Dr. Cook
Kumar, Udaya	MD	Active Staff	Urology

A motion was made by Dr. Reddy to approve the applications as presented. Seconded by Mr. Langer. The motion carried unanimously.

Equipment Requests

Mr. David Wells discussed the need for a digital portable x-ray unit. The new unit would transmit images into the PAC system and improve efficiency. After receiving three quotes, Mr. Wells and staff requested approval to purchase the Cannon unit at a price of \$110,000.

Motion was made by Mr. Brannen to approve the purchase of the digital portable x-ray unit at a cost of \$110,000 and was seconded by Mr. Collins. Motion carried unanimously.

Mrs. McCarthy discussed the need for 40 patient beds. Mrs. McCarthy stated that she is still negotiating with three vendors. The price range is between \$5,849 and \$6,109. The 40 beds were requested and approved in the 2009 capital equipment budget.

Motion was made by Mr. Collins to approve the purchase of 40 patient beds, seconded by Mr. Sanders. Motion carried unanimously.

IT Presentation

Mr. Jim Meister presented information in the form of a Powerpoint handout (copy on file) regarding the need to update the CMHS computer system. Mr. Meister discussed the handout in detail and informed the Board that he would be back next month with a vendor to further discuss. Mr. Meister stated that the current system would be replaced with a new one and his intention if to work in a long-term partnership of seven to ten years with the chosen company.

COMMITTEE REPORTS:

Executive Committee

Mr. Beaty informed the Committee that the AHCA Letter of Agreement was approved unanimously by the Hospital Board. Mr. Beaty also mentioned that the hospital is considering the establishment of a Medicaid office on campus.

Mr. Beaty distributed preliminary drafts of proposed administrative policies regarding “Citrus Memorial Health Foundation, Inc., Approval of Extraordinary Items” and “Citrus Memorial Health Foundation, Inc., Board Agenda” (copies on file) and asked the Committee to review for discussion. Discussion ensued as to whether or not the Board can develop policies that are not by-laws. Mrs. Chadwick stated that the issue would be referred to Mr. Stillwell and asked everyone to review the policies for discussion at next month’s meeting.

Audit Committee

Mr. Hensley informed the Board that he had distributed a large packet of responses to the RFP for audit firms to each member of the Committee. Mr. Hensley suggested the Audit Committee have a meeting regarding the information after they have had time to digest the information. Mr. Hensley stated that he would schedule a luncheon meeting in June before the June 22, 2009 Board meeting. It was decided that Mrs. Frankel should be in attendance so there would be two Hospital Board members at the meeting.

Finance Committee

Mrs. Weeks discussed the April Financial Report (copy on file) in detail and pointed out that April was a positive month with significant improvement in the numbers.

Mr. Hensley discussed the changes in the IRS Form 990 and how we need to accumulate data to create a report.

Mr. Hensley discussed his response to a previous question by a board member as to the possibility of improving our margins and ratios by buying back some of the 2002 Hospital Board bonds. Mr. Hensley stated that he is conducting further research and will have Grant Ostlund at the next meeting to discuss.

The financial statement was accepted as presented after discussion.

QUALITY ASSURANCE / RISK MANAGEMENT

Mrs. Reding was unable to attend; however, she provided the Risk Management / Performance Improvement Report to the Board (copy on file) as well as the “Performance Improvement – Safety” booklet (copy on file).

CEO REPORT

Mr. Beaty introduced Mrs. Chris Pool who shared the details of the Hospital Ball with the Board (brochure on file). All tickets were sold out in advance. Mrs. Pool will report the profit at next month's meeting.

Mr. Beaty discussed the events of Hospital Week: Ice Cream Social, Hospital Picnic and the Award Ceremony.

Mr. Beaty informed the Board that the Hospital Board had voted unanimously to support the Five-Year Strategic Plan.

Discussion ensued regarding the hospital's Policy on Professional Behavior, which was distributed in the Board member packets and binders (copy on file). Mrs. Chadwick asked Mr. Stillwell to provide the Dunnellon paper regarding code of conduct to Management and the Board would adopt with modifications. Mrs. Chadwick would like to discuss at the next meeting.

Mrs. Langley mentioned that Mr. Beaty received a Five-Year Service Award at the hospital award ceremony.

NEXT MEETING

The next regularly scheduled meeting will be held on **Monday, June 22, 2009.**

There being no further business, the meeting was adjourned at 7:10 P.M.

Ryan Beaty, CEO

Mrs. S. Chadwick