

**AGENDA  
CITRUS COUNTY HOSPITAL BOARD  
GULF ROOM, ADMIN. BUILDING  
4:45 P.M., MONDAY, APRIL 27, 2009**

- (1) Call to Order**
  - (2) Recital of Mission**
  - (3) Approval of the March 30, 2009 meeting minutes**
  - (4) Unfinished Business**
    - A. Special Committee Minutes**
    - B. Legal Request for Proposals**
  - (5) New Business**
    - A. A report from the Citrus Memorial Health Foundation Inc., Board of Directors on the meeting held on March 30, 2009 including the following items:**
      - (i) Approval to accept the ranking of the Strategic Plan consultants as follows:**
        - 1. Navigant**
        - 2. FTI**
        - 3. New Heights**

**and authorize Staff to negotiate the contract.**
- (6) Financial Report**
- (7) Request to Transfer Funds**
- (8) May 25, 2009 is Memorial Day. Next Regular Meeting Date:**  
**\_\_\_\_\_ , 2009**
- (9) Adjournment**