

**CITRUS COUNTY HOSPITAL BOARD
GULF ROOM, ADMIN. BUILDING**

MONDAY, July 27, 2009 at 6:15 P.M

AGENDA

I. Call to Order

II. Recital of Mission

III. Approval of Minutes

- A. Motion to Correct the Previously Approved Transcript of the May 14, 2009 Special Meeting of the CCHB to Reflect Legal Representation and Parties Represented.
- B. Approval of the June 29, 2009 CCHB Regular Meeting Transcript
- C. Approval of the July 15, 2009 CCHB Special Workshop Transcript
- D. Approval to Post the Above Transcripts, Including the Workshop Transcript, Together with all Exhibits to the CMHS Web-Site

IV. Unfinished Business

A. Akerman-Senterfitt Engagement

- (i) Approval of Engagement Letter
- (ii) Authorize Retainer Transfer
- (iii) Authorize Chair of Governance Committee to Review Statements/Invoices and Recommend Payment to CCHB Chairman

B. Governance Issues

- (i) Validity and Appropriateness of Lease
 - CCHB Oversight Concerns
 - Florida Millage Laws Concerns
 - Other
- (ii) Lease Non-Compliance
 - Financial Concerns
 - Benchmark Performance Concerns
 - Other
- (iii) Corporate Foundation Articles & By-Laws
 - CCHB Minority
 - Private “At-Large” Term Limits

- Operational Latitude
- Committee Delegation
- Other

C. Corporate Foundation/CCHB Public Representations

- (i) Charity (Hospital Sponsored Care) and Uncompensated Care (Bad Debt)
 - Resolution that all public representations disclose the *Cost* to provide such care.
- (ii) Profitability (Loss) Statements
 - Resolution that all public representations disclose profit or loss from patient service operations
Exclusive of Tax Revenue & Tax Generated support.

D. Corporate Foundation Audit Firm Selection

E. CCHB Audit Firm Selection

V. New Business

A. CCHB General Counsel RFP

B. A report from the Board of Citrus Memorial Health Foundation Inc. on the meeting held June 22, 2009 including the following items:

- (i) Approve upgrade of Cath Lab #1
- (ii) Approve additional \$30,000 for hospital beds

(Additional items from Foundation including annual preliminary budget request and tax appropriation & other items as necessary)

VI. Financial Report

- (i) Financial Report
- (ii) Budget Package and Funding Request
- (iii) New Authorized Signors for Bank Accounts
- (iv) Audit Firm Selection for the Fiscal Year End September 30, 2009

VII. Next Regular Meeting Date: August 24, 2009

VIII. Adjournment