

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

MONDAY, JUNE 29, 2009 at 4:45 P.M

****** AMENDED ******

AGENDA

- (1) Call to Order**
- (2) Recital of Mission**
- (3) Approval of May 14, 2009 and May 18, 2009 meeting minutes**
- (4) Unfinished Business**
 - A. Contract with AkermanSenterfitt, Attorneys at Law**
- (5) New Business**
 - A. A report from the Citrus Memorial Health Foundation Inc., Board of Directors on the meeting held on May 18, 2009 including the following items:**
 - (i) Approve the purchase of a digital portable x-ray unit**
 - (ii) Approval the purchase of 40 patient beds**
- (6) Financial Report**
- (7) Request to Transfer Funds**
- (8) Choice of an audit firm for the fiscal year end September 30, 2009**
- (9) Next Regular Meeting Date: July 27, 2009**
- (10) Adjournment**