

**AGENDA
CITRUS COUNTY HOSPITAL BOARD
CYPRESS ROOM, ADMIN. BUILDING
4:45 P.M., MONDAY, MARCH 30, 2009**

- (1) Call to Order**
- (2) Recital of Mission**
- (3) Approval of the February 23, 2009 meeting minutes**
- (4) Unfinished Business**
 - A. 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 February 23, 2009 including the following items:**
 - (i) Approval of comprehensive renovation of hospital inpatient rooms in the amount of \$475,000.**
 - B. Special Committee Report**
- (6) Financial Report**
- (7) Request for Proposal for Financial Audit**
- (8) Request to Transfer Funds**
- (9) Next Regular Meeting Date: April 27, 2009**
- (10) Adjournment**