

**AGENDA  
CITRUS COUNTY HOSPITAL BOARD  
GULF ROOM, ADMIN. BUILDING  
4:45 P.M., MONDAY, MAY 18, 2009**

- (1) Call to Order**
  - (2) Recital of Mission**
  - (3) Approval of March 30, 2009 meeting minutes  
No April 2009 meeting minutes (due to lack of quorum)**
  - (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) Bank Resolution for Brannen Banks**
- (9) Next Regular Meeting Date: June 22, 2009**
- (10) Adjournment**