

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

OCTOBER 28TH, 2024 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **October 28th, 2024**, in the Conference Room at 123 N. Apopka Avenue, Inverness, Florida 34450. Chairman Dr. Mark Fallows called the meeting to order at 6:00 P.M.

(2) PUBLISHED MEETING LEGAL NOTICE

(Agenda & Published Legal notice Copies On File)

(3) QUORUM PRESENT

(4) ATTENDANCE

Board Members Present:

Dr. Mark Fallows (Chairman)
Allan Bartell (Vice-Chairman/Secretary/Treasurer)
Dr. Jeffrey Wallis (Trustee)
Rick Harper (Trustee)

Also in attendance:

William Grant, Esq. (CCHB General Counsel)
Judy Dunn (CCHB Administrative Assistant)
Kaylee Flaherty (CCHB Administrative Assistant)
Richard Powell (CCHB CPA)

Members of the Public:

Karla Poulos (Doctor's Free Clinic)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by Mr. Harper to accept the Minutes, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 4 -0.

(7) FINANCE COMMITTEE REPORT

The September 2024 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by Mr. Bartell to accept Finance Report for September 2024 as presented, second by Dr. Wallis.
No further discussion, the Motion passed unanimously, 4 -0.

Richard Powell presented the Final Budget Amendment for fiscal year 2023.

Discussion ensued regarding the Budget Amendment.

MOTION by Mr. Bartell to approve the budget as amended, second by Dr. Wallis. No further discussion,
the Motion passed unanimously, 4 -0.

September 2024 CCHB invoices were presented. The invoices are as follows:

- Citrus Real Estate Investments 1, LLC for November 2024 rent in the amount of \$400.
- Powell Consulting for services 09/16/24- 09/24/24 in the amount of \$900.00.
- Powell Consulting for services 10/02/24-10/14/24 in the amount of \$3,150.00.
- Karen Schapira, PPLC for September services in the amount of \$1,980.00.
- Shepard, Smith, Kohlmyer, & Hand for September services in the amount of \$6,360.00.
- Snyderburn, Rishoi, & Swann LLP for September services in the amount of \$955.00.
- Regions Bank Card for supplies in the amount of \$159.03.
- Century Link for Telephone/Internet in the amount of \$256.21
- Stericycle for shredding services in the amount of \$364.74.

MOTION by Mr. Harper to approve payment of September CCHB invoices, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 4-0.

(8) LEGAL

Attorney Grant provided an email received from NBC News, inquiring about an incident at HCA Florida Hospital.

Attorney Grant reviewed the D&O insurance renewal policy.

MOTION by Dr. Wallis to approve payment of D&O policy in the amount of \$27,391.35, second by Mr. Harper. No further discussion, the Motion passed unanimously, 4-0.

Attorney Grant reviewed the Business Owners renewal policy.

MOTION by Dr. Wallis to approve payment of Business Owners Policy in the amount of \$1,681.21, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 4-0.

Mr. Grant announced that Greg Hagar from Hagar Insurance will pick up both premiums in the morning of October 29th, 2024.

A Draft of the Bronze plaque for HCA was presented to the Trustee's for approval. Trustees made modifications.

An Amended Program for the 10-year Anniversary Celebration was presented. Trustees approved.

Attorney Grant provided an email from Richard Powell and Attorney Snyderburn regarding Raymond James and a request for Raymond James to pay CCHB \$5,567.28.

MOTION by Dr. Wallis to accept a payment of \$5567.28 as full and final settlement from Raymond James, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 4-0.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the clinic is under discussion if they have the ability to open a second weekend during the month.

CCCCF

No Update.

(10) ELECTIONS

Elections were held for Chairman, Vice-Chairman, Secretary and Treasurer.

For Chairman Mr. Bartell nominated Dr. Mark Fallows.

MOTION by Dr. Wallis to close the nominations for Chairman, second by Mr. Harper. No further discussion, the Motion passed unanimously, 4-0.

A vote for chairman resulted in 4 votes for Dr. Fallows.

Dr. Fallows is elected Chairman.

Mr. Harper nominated Dr. Wallis for Vice-Chairman.

MOTION by Mr. Bartell to close the nominations for Vice-Chairman, second by Mr. Harper. No further discussion, the Motion passed unanimously, 3-1.

A vote for Vice-Chairman resulted in 3 votes for Dr. Wallis.

Dr. Wallis is elected Vice-Chairman.

Dr. Wallis nominated Mr. Bartell for Secretary/Treasurer.

MOTION by Mr. Harper to close the nominations for secretary/treasurer, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 4-0.

A vote for secretary/treasurer resulted in 4 votes for Allan Bartell.

Allan Bartell is elected Secretary/Treasurer.

(11) NEW BUSINESS

None.

(12) OTHER

Richard Powell announced that the Amended Budget had a 3% cost of living increase for Judy Dunn.

MOTION by Mr. Harper to approve 3% cost of living increase in salary for Judy Dunn, second by Mr. Bartell. A discussion ensued. Motion withdrew by Harper/Bartell.

Dr. Wallis stated that he would like to see Mrs. Dunn's salary increase by 10% for the outstanding work she has done.

MOTION by Dr. Wallis to approve a 10% cost of living increase in salary for Judy Dunn. Motion not seconded.

Dr. Fallows stated 10% is too high and the range should be 5%-7%.

Move to amend 3% increase to 5% increase. Motion failed

MOTION by Mr. Bartell to approve 6% cost of living increase in salary for Judy Dunn, second by Mr. Harper. No further discussion, the Motion passed unanimously, 4-0.

(13) TRUSTEE COMMENTS

None.

(14) NEXT SCHEDULED MEETING DATE

November 18th, 2024

(15) ADJOURNMENT

MOTION by Mr. Harper, second by Mr. Harper to adjourn the meeting. The motion passed unanimously, 4-0.

Respectfully Submitted,



Allan Bartell
Secretary/ Treasurer

1. October 28th, 2024, Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from September 16th, 2024.
4. Finance Reports for September 2024.
5. List of Invoices for Approval for September 2024.
6. Email from Gretchen Morgensen.
7. D&O insurance renewal.
8. Business Owners policy renewal.
9. 10-year Anniversary Celebration Agenda.
10. Draft of Bronze Plaque for HCA.
11. Email for Raymond James settlement.