

Approval Date:
December 16th, 2024

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

NOVEMBER 18TH, 2024 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **November 18th, 2024**, in the Conference Room at 123 N. Apopka Avenue, Inverness, Florida 34450. Chairman Dr. Mark Fallows called the meeting to order at 6:02 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)
Dr. Jeffrey Wallis (Vice-Chairman)
Allan Bartell (Secretary/Treasurer)

Board Members Not Present

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)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

MOTION by Dr. Wallis to accept the Minutes, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3 -0.

(7) FINANCE COMMITTEE REPORT

The October 2024 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by Mr. Bartell to accept Finance Report for October 2024 as presented, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 3 -0.

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

- Citrus Real Estate Investments 1, LLC for December 2024 rent in the amount of \$400.
- Powell Consulting for services 10/21-11/15 the amount of \$1,700.00.
- Shepard, Smith, Hand & Brackins for October services in the amount of \$1,240.00.
- Regions Bank Card for supplies in the amount of \$240.48.
- Century Link for Telephone/Internet in the amount of \$256.21

MOTION by Dr. Wallis to approve payment of October 2024 CCHB invoices, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3-0.

(8) LEGAL

Attorney Grant provided an AHCA email update from Attorney Shepard. No action is needed at this time.

HCA Florida Citrus Hospital paid 25 million to satisfy the circuit court case verdict.

Mr. Grant signed the Registered Agent form for the year 2025.

A lien notice for a new chiller at HCA Florida Hospital was provided to the board.

The draft for the bronze plaque was approved by the Board. Placement of plaque is still being finalized at HCA.

MOTION by Dr. Wallis to not exceed \$15,000.00 for purchase of bronze plaque, second by Mr. Bartell. No further discussion, the Motion passed unanimously, 3-0.

Mr. Grant informed that his personal health insurance has increased to \$2055.00 per month and he is currently researching rates for different policies.

An email was provided from Attorney Snyderburn to settle the Raymond James matter for \$2,046.00.

MOTION by Mr. Bartell to agree to settlement/waive arbitration, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 3-0.

Dr. Fallows signed 2 Privacy and Waiver Consent forms to release documents to CFP Board of Standards in regard to Raymond James' employees.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated the clinic is holding another raffle that will end on February 14th, 2025.

CCCCF

No Update.

(10) NEW BUSINESS

The CCHB 1st Quarter meetings are set on:

- January 13th, 2025
- February 17th, 2025
- March 24th, 2025

(11) OTHER

MOTION by Dr. Wallis to approve a 3% cost of living hourly increase for Kaylee Flaherty. Motion not seconded. Motion failed.

MOTION by Mr. Bartell to approve a 6% raise in salary for Kaylee Flaherty and effective from October 1st, 2024, second by Dr. Wallis. No further discussion, the Motion passed unanimously, 3-0.

(12) TRUSTEE COMMENTS

None.

(13) NEXT SCHEDULED MEETING DATE

December 16th, 2024.

The meeting on December 2nd 2024 has been cancelled.

(14) ADJOURNMENT

MOTION by Dr. Wallis, second by Mr. Bartell to adjourn the meeting. The motion passed unanimously, 3-0.

Respectfully Submitted,



Allan Bartell
Secretary/ Treasurer

1. November 18th, 2024, Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from October 28th, 2024.
4. Finance Reports for October 2024.
5. List of Invoices for Approval for October 2024.
6. Email from Attorney Clifford Shepard.
7. Email from Attorney Philip Snyderburn.