

Approval Date:
August 19th, 2024

MINUTES OF
A REGULAR MEETING OF THE
CITRUS COUNTY HOSPITAL BOARD

JULY 29TH, 2024 AT 6:00 P.M.

(1) CALL TO ORDER

A regular meeting of the Citrus County Hospital Board of Trustees was held Monday, **July 29th, 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)

(5) PUBLIC COMMENT

None.

(6) APPROVAL OF MINUTES

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

State of Florida Ethics Training PowerPoint was presented. The compliance portion for the State of Florida was satisfied. All Trustees attended the presentation.

(7) FINANCE COMMITTEE REPORT

The June 2024 Finance Reports were presented.

Discussion ensued regarding the Finance Reports.

MOTION by **Dr. Wallis** to accept Finance Reports for June 2024 as presented, second by **Mr. Harper**. No further discussion, the Motion passed unanimously, 4 -0.

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

- Citrus Real Estate Investments 1, LLC for August 2024 rent in the amount of \$400.00.
- Powell Consulting for services 6/13/24-7/26/2024 in the amount of \$2,700.00.
- Karen Schapira, PPLC for June services in the amount of \$855.00.
- Snyderburn, Rishoi, & Swann for June services in the amount of \$4,070.00.
- Powell and Jones CPA for annual audit in the amount of \$17,703.00.
- Regions Bank Card for supplies in the amount of \$262.33.

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

(8) LEGAL

Mr. Grant provided a letter from Dr. Montgomery pertaining to a cellphone tower being built on land that CCHB owns and participates in (due to ownership) an HOA. Lisa Nummi, CEO of CMH/HCA supports the cellphone tower. Mr. Grant stated that if the HOA does not agree on the cell tower structure, he will speak to HCA and see if another location is agreed upon, to be potentially placed on CCHB property. More information will be provided at the August 19th CCHB meeting.

The Veterans Village financial matter has been satisfied. No other action is needed. CCHB will standby for any further VVCC actions.

A construction lien has been filed on the HCA leased property. The lien is for a required system that all hospitals need to upgrade. Mr. Grant stated no issues are identified, and the progress is in line for completion with no complications.

Mr. Grant presented a Memo from Karen Schapira. The memo stated, AHCA received a request for formal administrative hearing from CMH. ALJ David Watkins will preside and HCA counsel, Steve Ecenia advises that ALJ Watkins is not averse to overturning AHCA when he believes AHCA is wrong.

FINRA complaint has been filed for the recovery of money from Raymond James. Another update will be provided at the August 19th CCHB meeting.

The May 2024 Investment Policy was finalized after the requested corrections were made. Dr. Fallows and Mr. Bartell executed the investment policy. The policy was previously voted on at the May 13th meeting.

(9) UNFINISHED BUSINESS

Doctors' Free Clinic

Dr. Wallis stated that the clinic now offers a new service of acupuncture, and the clinic is initiating a raffle with the drawing being on August 16th, 2024.

CCCCF

No Report.

(10) NEW BUSINESS

(11) TRUSTEE COMMENTS

None.

(12) OTHER

(13) ADJOURNMENT

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

Respectfully Submitted,


Allan Bartell
Secretary/ Treasurer


Allan
Chair

1. July 29th, 2024, Agenda.
2. Proof of Publication of Legal Notice.
3. Minutes from June 10th, 2024.
4. Finance Reports for June 2024.
5. List of Invoices for Approval for June 2024.
6. Email from Lisa Nummi 6.17.2024.
7. HCA Claim of Lien.
8. Karen Schapira PLLC Memo 7.29.2024.
9. 2024 Investment Policy.