

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT
Board of Commissioners Regular Meeting
Highlands County Commissioner's Board Room
600 South Commerce Avenue, Sebring, Florida

Thursday, February 22, 2024

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - November 16, 2023 – regular meeting
 - December 7, 2023 – special meeting
 - December 7, 2023 – Auditor Selection meeting
5. ACCOUNTANT'S REPORT – Mark Cox, CPA
6. APPROVAL OF PAYMENT OF BILLS
7. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
8. ELECTION OF 2024 BOARD OFFICERS
9. APPROVAL OF HEALTH SERVICES GRANT TIMELINE 2024-2025
10. DISCUSSION OF THE HOSPITAL LEASE
11. LEGAL COUNSEL – Bert Harris, Attorney
12. OTHER BUSINESS
13. ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THIS COMMITTEE/GROUP, IN PUBLIC HEARING OR MEETING IS HEREBY ADVISED THAT HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD WILL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH SUCH APPEAL IS TO BE BASED.

THE BOARD OF COUNTY COMMISSIONERS OF HIGHLANDS COUNTY, FLORIDA, DOES NOT DISCRIMINATE UPON THE BASIS OF ANY INDIVIDUAL'S DISABILITY STATUS. THIS NON-DISCRIMINATION POLICY INVOLVES EVERY ASPECT OF THE BOARD'S FUNCTIONS, INCLUDING ONE'S ACCESS TO, PARTICIPATION, EMPLOYMENT OR TREATMENT IN ITS PROGRAMS OR ACTIVITIES. "ANYONE REQUIRING REASONABLE ACCOMMODATION AS PROVIDED FOR IN THE AMERICANS WITH DISABILITIES ACT OR SECTION 286.26 FLORIDA STATUTES SHOULD CONTACT HUMAN RESOURCES, ADA COORDINATOR AT: 863-402-6509 (VOICE), OR VIA FLORIDA RELY SERVICE 711, OR BY E-MAIL: HRMANAGER@HIGHLANDSFL.GOV." REQUESTS FOR CART OR INTERPRETER SERVICES SHOULD BE MADE AS SOON AS POSSIBLE BUT NO LATER THAN 48 HOURS IN ADVANCE TO PERMIT COORDINATION OF THE SERVICE