

# AGENDA

**HIGHLANDS COUNTY HOSPITAL DISTRICT**  
**Board of Commissioners Regular Meeting**  
**Highlands County Commission Chambers**  
600 South Commerce Avenue, Sebring, Florida

**Thursday, November 21, 2024**

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES – August 22, 2024
5. ACCOUNTANT’S REPORT – Mark Cox, Wicks, Brown, Williams & Co.
6. APPROVAL OF PAYMENT OF BILLS
7. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
8. CONSIDER A CONTRACT WITH DALE GRUBB AND RAYMOND JAMES RELATING TO INVESTMENT ACCOUNT SERVICES
9. CONSIDER ENGAGEMENT WITH SPECIAL LEGAL COUNSEL REGARDING THE VALUATION AND SALE OF THE HOSPITAL
10. CONSIDER PROPOSALS RECEIVED FROM RFP FOR HOSPITAL PARCEL VALUATION
11. LEGAL COUNSEL – Bert J. Harris, Attorney
  - Annual Representation
  - Annual Resolution
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](mailto: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.