

# AGENDA

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

**Thursday, May 30, 2024**

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - February 22, 2024 regular meeting
  - February 22, 2024 auditor selection committee meeting
  - March 26, 2024 special meeting
5. ACCOUNTANT'S REPORT
6. APPROVAL OF PAYMENT OF BILLS
7. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
8. DECLARATION OF SURPLUS FUNDS FOR GRANT PURPOSES
9. HEALTH SERVICES GRANT 2024-2025 RECOMMENDATIONS
10. BUSINESS RELATED TO SALE OF HOSPITAL
11. LEGAL COUNSEL – Swaine, Harris & Wohl, PA
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.