

AGENDA

HIGHLANDS COUNTY HOSPITAL DISTRICT

Board of Commissioners

Highlands County Commissioner's Board Room
600 South Commerce Avenue, Sebring, Florida

Special Meeting

Thursday, October 23, 2025

1. CALL TO ORDER – 10:30 A.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF PAYMENT OF BILLS
 - Public Notice for Notice of Legislation
 - Public Notice for Corrected Notice of Legislation
 - Public Notice for October 23, 2025 - special meeting
 - Jones Walker LLP Invoice 1295100
 - Jones Walker LLP Invoice 1298600
5. REVIEW AND APPROVE PROPOSED BILL LANGUAGE FOR AMENDING THE HOSPITAL DISTRICT'S ENABLING ACT
6. CONSIDER PROPOSALS AND ENTER CONTRACT WITH AN ENTITY TO CONDUCT AN EVALUATION REGARDING THE POTENTIAL SALE OR LEASE OF HOSPITAL AND ITS ASSETS
7. 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