

# AGENDA

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

**Thursday, February 27, 2025**

1. CALL TO ORDER - 1:30 P.M.
2. INVOCATION AND PLEDGE
3. CALL FOR COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
  - November 21, 2024 – regular meeting
  - December 12, 2024 – special meeting
5. ACCOUNTANT'S REPORT – Mark Cox, CPA
6. APPROVAL OF PAYMENT OF BILLS
7. APPROVAL OF AUDIT ENDING SEPTMEBER 30, 2024
8. HCA FLORIDA HIGHLANDS HOSPITAL REPORT
9. ELECTION OF 2025 BOARD OFFICERS
10. APPROVAL OF 2025-2026 HEALTH SERVICES GRANT TIMELINE
11. CONSIDERATION OF ADDITIONAL SUBMITTALS FOR HOSPITAL VALUATION
12. LEGAL COUNSEL – Bert Harris, Attorney
13. OTHER BUSINESS
14. 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